

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY MARCH 17, 2022, 3:00 pm
RCIDA OFFICES, 1503 N LYNN RIGGS BLVD, STE D, CLAREMORE

**DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN ON THE
FOLLOWING LISTED ITEMS**

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Approval of Minutes-Regular of February 17, 2022
3. Approval of February 2022 financials and Accounts Payable
4. Discussion/Action on presentation of RCIDA's FY 2020/21 audit as presented by Brooke Bowers, CPA of Hood & Associates
5. Discussion/Action on installation of septic system on RCIDA's empty lot at 4200 Rd & 590 Rd in Inola (formerly Chek's). Engineer's recommendation is ET/A system, at a quote of \$11,500.00 for installation
6. Discussion/approval of appointment of Dr Kent Holbrook to the RCIDA Board of Trustees, to fill the unexpired term of Grant Gerondale
7. Activity Report/Discussion Points/Action as Necessary – Deb
8. Special Projects Report – Cary Jester
9. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
10. Old Business -
11. Comments, Questions, Concerns and Interests of Trustees
12. Adjourn



BY: 

COUNTY CLERK

2022 MAR 15 PM 3:11

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED