

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY APRIL 21, 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 March 17, 2022
3. Swearing in and Oath of Office for incoming Trustee, Dr Kent Holbrook
4. Approval of March 2022 financials and Accounts Payable
5. Discussion/possible action to approve an incentive offer to retain a local company in Rogers County
6. Activity Report/Discussion Points/Action as Necessary – Deb
7. Special Projects Report – Cary Jester
8. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
9. Old Business -
10. Comments, Questions, Concerns and Interests of Trustees
11. Adjourn

Cheri Ward

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED
2022 APR 19 PM 2:17
COUNTY CLERK
BY: *CR*