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AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

THURSDAY AUGUST 21, 2025, 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 July 17, 2025
3. Approval of July 2025 financials and Accounts Payable
4. Execute/sign documents for Lease/Purchase agreement between RCIDA and BOCC Dist. 3 (Intrinsic Properties /approved by RCIDA on February 27, 2025)
5. Discussion only regarding RCIDA purchasing property from Highfill Properties, on Old Highway 20, next to DHS building for the County's expansion of the building's parking lot
6. Discussion/possible action for RCIDA loan and grant options for the facility expansion and new job creation at EMCO Springs in Verdigris
7. Discussion/Approval of reappointment of Jerry Eason to the RCIDA Board of Trustees (term expired Feb 2024)
8. Discussion/Action to approve Dr Kent Holbrook's term as an RCIDA Trustee on a month to month basis until February 2026 (Feb is normal term limit expiration), He is currently serving out Grant Gerondale's term to expire Sept 2025
9. Activity Report/Discussion Points/Action as Necessary – Deb
10. Special Projects Report – Cary Jester
11. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
12. Old Business
13. Comments, Questions, Concerns and Interests of Trustees
14. Adjourn

Deb Ward