

MBS

AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING

THURSDAY OCTOBER 16, 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 September 18, 2025
3. Approval of September 2025 financials and Accounts Payable
4. Discussion/possible approval to purchase property in Tiawah for Rogers County D3 operations. Property is with the Mangrum Trust (3 parcels), at:

Parcel #1	Donald Mangrum	5 acres	N/2 NE/4 NE/4 NE/4
Parcel #2	Rodney Mangrum	2.5 acres	SW/4 NE/4 NE/4 NE/4
Parcel #3	Paul & Sharon Moore	2.5 acres	SE/4 NE/4 NE/4 NE/4
5. Discussion on appraisal and possible approval to purchase the BOB W HIGHFILL Life Estate property on Old Highway 20 for \$385,000.00
6. Discussion only to repurchase the Inola Truss building in Summerlin Industrial Park from Rogers County D3
7. Discussion/possible action to approve applicant to perform the incubator feasibility study for Oologah
8. Activity Report/Discussion Points/Action as Necessary – Deb
9. Special Projects Report – Cary Jester
10. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
11. Old Business
12. Comments, Questions, Concerns and Interests of Trustees
13. Adjourn

Oleli Ward