

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY JANUARY 19, 2023, 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 December 15, 2022
3. Approval of December 2022 financials and Accounts Payable
4. Discussion on deeding RCIDA property located at Lot 4, Block 1, Clark & Payne Industrial Park, Chelsea OK to Rogers County Board of County Commissioners (tabled from December meeting), see attached Quit Claim Deed
5. Discussion/possible action to approve/deny Hood & Associates performing RCIDA's audit for FY 2021/22 (tabled from December meeting)
6. Discussion/Approval of reappointment of Trustee/Vice-Chairman Larry Mallory to the Board of Rogers County Industrial Development Authority. Current term to expire February 28, 2023
7. Discussion/Action to approve transferring RCIDA accounts and funds from RCB and Bank of Commerce to a SWEEP account with BancFirst (RCIDA TIF account to remain with RCB )
8. Discussion/Acknowledgment/Approval that SWEEP account is not tied to an account that would have any grant income or restricted funds.
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



STATE OF OKLAHOMA  
COUNTY OF ROGERS

FILED

1-18-23 11:20

COUNTY CLERK

BY: 