

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY MARCH 16, 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 February 16, 2023
3. Approval of February 2023 financials and Accounts Payable
4. Discussion/Action on presentation of RCIDA's FY 2021/22 audit as presented by Reagan Payne, CPA of Hood & Associates
5. Discussion/possible action to enter Executive Session pursuant to Okla. Stat. tit. 25, § 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to remain or locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business: to wit conferring with Debi Ward regarding economic development efforts to entice business within Rogers County.
6. Return from Executive Session. Notation of exact time of re-entrance to Regular Session, Call to Order/Roll Call.
7. Discussion, consideration and possible action on items discussed in Executive Session held pursuant to Agenda Item 5.
8. Discussion/possible action to enter into a lease/purchase agreement with Josh McMillian on RCIDA's incubator building at 501 W Mike Powers, Inola OK
9. Discussion/approval of lease agreement with Jim Hamilton Construction, LLC to take over lease from Parent Mfg at 670 Summerlin Dr, Unit 1, Inola OK
10. Discussion/possible action on offer made from Ryan Goble of American Environmental Inc to purchase Block 1 Lot 3 (1.98 acres) in Summerlin Industrial Park for \$35,000 an acre or \$69,300 total
11. Activity Report/Discussion Points/Action as Necessary – Deb

12. Special Projects Report – Cary Jester

13. New Business - Business that could not be reasonably foreseen at the time the agenda was posted

14. Old Business -

15. Comments, Questions, Concerns and Interests of Trustees

16. Adjourn

Alb. Ward

STATE OF OKLAHOMA

COUNTY OF ROGERS

FILED

3-14-23 1:08pm

COUNTY CLERK

BY: *CR*