

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY June 18, 2026, 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 May 21, 2026
3. Approval of May 2026 financials and Accounts Payable
4. Final Presentation/discussion/and approval from Shelley Cadamy Business Consulting on the feasibility study on RCIDA owned Oologah property.
5. Action to approve the Renewal of Agreement by and between RCIDA and the Rogers County Board of County Commissioner's for RCIDA's State Energy Program, American Recovery and Reinvestment Act (ARRA) Revolving Loan Program Funding-Reconstruction of the Federal Building for FY 2026/27
6. Discussion/action to approve an agreement between Rogers County Board of County Commissioner's and Rogers County Industrial Development Authority (RCIDA) for the economic development services provided by RCIDA for FY 2026/27
7. Discussion/action to approve RDIDA's audit 2024/25 performed by Ober & Littlefield, CPA's
8. Discussion/action to approve a \$1,000.00 donation for the "fill their backpacks" back to school drive for Chelsea students, from the Sanctuary Church
9. Discussion/action to approve scholarship donations to the Chelsea Chamber of Commerce for Chelsea students for post secondary education and technology/trade school, each for \$1,000.
10. Activity Report/Discussion Points/Action as Necessary – Deb
11. Special Projects Report – Cary Jester
12. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
13. Old Business
14. Comments, Questions, Concerns and Interests of Trustees
15. Adjourn