

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 15, 2018 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 January 18, 2018
3. Approval of January 2018 Financials and Accounts Payable
4. Discussion/possible action to assist in the financing for a new facility for Rogers County Youth Services – DeLozier
5. Discussion/approval of lease agreement between RCIDA and The Front Porch Bakery & Smokehouse for the RCIDA owned space at 1503 N Lynn Riggs Blvd, Suite A & B, Claremore OK.
6. Discussion/approval for needed repairs before leasing the above space to the Bakery
7. Discussion/approval to move forward with finishing out 3,000 sf of newly constructed incubator building at 670 Summerlin Drive in Summerlin Industrial Park, Inola OK
8. Discussion/possible action for leasing 16805 E 590 (formerly Chek's Corner) in Inola to food trucks until lot is sold – Deb, Loller
9. Activity Report/Discussion Points/Action as Necessary – Deb
10. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
11. Comments, Questions, Concerns and Interests of Trustees
12. Adjourn



BY: _____

COUNTY CLERK

18 FEB 13 PM 2:53

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED