

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 16, 2017 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, 2017
3. Approval February 2017 Financials and Accounts Payable
4. Approval and reappointment of Trustee, Chairman Steve Savage to the Board of RCIDA, term ending February 2022
5. Discussion/Approval of contract between RCIDA and Bruce Robbins, Jr for real estate and marketing of Rogers County sites
6. Discussion with possible action for purchasing a lot at the Clark & Payne Industrial Park in Chelsea for the construction of a second incubator facility there
7. Discussion only, refinance of courthouse bonds – Lepak & DeLozier
8. Activity Report/Discussion Points/Action as Necessary – Deb
9. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
10. Comments, Questions, Concerns and Interests of Trustees
11. Adjourn

Oliver

BY: PS
COUNTY CLERK

17 MAR 15 AM 10:23

STATE OF OKLAHOMA
COUNTY OF ROSS
FILED