

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 20, 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 March 16, 2017 and Special of April 3, 2017
3. Approval of March 2017 Financials and Accounts Payable
4. Discussion/Action to approve "Receipt and Contract of Sale" between Rogers County Industrial Development Authority and Chelsea Economic Development Authority, a part of Lot 4 Block 1 of the Clark & Payne Industrial Park (formerly Chelsea Industrial/Business Park), an addition to the Town of Chelsea, Rogers County, Oklahoma containing 4.32 acres more or less
5. Discussion/Action to approve or reject bids for the "2017 RCIDA Summerlin Industrial Park Building Project", and/or authorizing RCIDA to enter into a contract with the lowest responsible bidder, and/or authorizing RCIDA's Executive Director to issue "Notice of Award and Notice to Proceed" when appropriate
6. Activity Report/Discussion Points/Action as Necessary – Deb
7. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
8. Comments, Questions, Concerns and Interests of Trustees
9. Adjourn

Okla. card

B.W. Robertson
COUNTY CLERK

17 APR 18 PM 4:12

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED