

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 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 June 15, 2017
3. Approval June 2017 Financials and Accounts Payable
4. Discussion/Approval of RCIDA proposed FY 17-18 budget
5. Discussion/possible action on the financial support of Rogers County Youth Services (RCYS) relocation efforts; and/or purchasing or assisting in purchasing land or a facility to house the entity
6. Discussion and possible action for financial support of the Oologah Free Library, earmarked specifically for drywall and shelving (\$1000.00)
7. Activity Report/Discussion Points/Action as Necessary – Deb
8. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
9. Comments, Questions, Concerns and Interests of Trustees
10. Adjourn

*Oleli Ward*

BY: *OK*  
COUNTY CLERK

17 JUL 18 PM 3:32

2017 JUL 20 AM 10:00  
COUNTY OF ROGERS  
FILED