

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 19, 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 September 21, 2017
3. Approval of September 2017 Financials and Accounts Payable
4. Discussion/approval of accepting Spokto Beverage Co into the Inola Incubator at 670 Summerlin Dr, Unit A, Inola Ok as approved by Northeast Tech. (See Northeast Tech's recommendation letter)
5. Activity Report/Discussion Points/Action as Necessary – Deb
6. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
7. Comments, Questions, Concerns and Interests of Trustees
8. Adjourn

Steve Savage

17 OCT 17 PM 4:14
COUNTY CLERK
BY: *PSS*

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED