

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 17, 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 July 20, 2017
3. Approval July 2017 Financials and Accounts Payable
4. Discussion/possible action for completion of construction on the Inola Spec building at Summerlin
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

Ollie Ward

BY: *CR*
COUNTY CLERK

17 AUG 15 PM 3:00

STATE OF OKLAHOMA
COUNTY OF FOULDER
FILED