

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 19, 2018 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 15, 2018
3. Approval of March 2018 Financials and Accounts Payable
4. Discussion/approval of accepting Kick Start Product Design, LLC into the Inola Incubator at 670 Summerlin Dr, Unit C, Inola OK as recommended by April Blackwell, Northeast Tech's Business Development Coordinator (See recommendation letter attached)
5. Discussion/approval to move forward with finish work on above space for tenant, electrical, plumbing, office construction and overhead door installation is still needed.
6. Discussion/approval of renting 560 sf of warehouse space at 1503 N Lynn Riggs, Suite A, Claremore OK to Bering Partners LLC on a month to month basis
7. Activity Report/Discussion Points/Action as Necessary – Deb
8. Special Projects Report – Cary Jester
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

O. C. Ward

BY: RS
COUNTY CLERK

18 APR 17 PM 2:33

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED