


AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 17, 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 April 19, 2018
3. Approval of April 2018 Financials and Accounts Payable
4. Discussion/approval proposed RCIDA budget for FY 2018-19
5. Discussion/approval of payment to MJM Construction for the completion of Unit 3 of the new Inola incubator in the amount of \$46,500
6. Discussion/approval of renting Chek's Corner lot (1.6 acres) in Inola to BECCO Contractors Inc on a month to month basis for \$650. The lot will be used for parking heavy equipment during Highway 412 construction.
7. Discussion/acceptance of Trustee Brenda Michels resignation from the Board of RCIDA
8. Discussion/approval of sponsoring the Integration Summit hosted by Grand Gateway on July 24, 2018 for coffee/breakfast for \$300-\$500. (Invitees are EDA, USDA, ODOC, ODOT, Cherokee Nation, BIA, Inter-Tribal Council, HUD, and EPA)
9. Activity Report/Discussion Points/Action as Necessary – Deb
10. Special Projects Report – Cary Jester
11. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
12. Comments, Questions, Concerns and Interests of Trustees
13. Adjourn



BY: 
COUNTY CLERK

18 MAY 15 PM 1:30

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED