

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 27, 2018 12:00 Noon
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. Discussion, consideration and possible action on adopting a resolution authorizing and approving the purchase of Lot 1 Block 1 West Timber Ridge, address: 30334 S 4120 Rd, Catoosa, Rogers County, Oklahoma, and further authorizing Steve Savage, Chairman of the Board of Trustees, to execute any document necessary to effectuate the purchase, including contracts, deeds or any other instrument, or in the absence of Steve Savage, authorizing Larry Mallory, as Vice-Chairman of the Board of Trustees, to execute any documents necessary to effectuate the sale, including contracts, deeds or any other instrument.

3. Adjourn