

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JULY 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 June 21, 2018
3. Approval of June 2018 Financials and Accounts Payable
4. Discussion, consideration and possible action on making a recommendation to the Rogers County Board of Commissioners for the appointment of Robin Pfeiffer to fill the unexpired term of Brenda Michels position as Trustee on the Board of Trustees of RCIDA.
5. Discussion/Action to approve an agreement between Rogers County Board of Commissioners and Rogers County Industrial Development Authority for the economic development services provided by RCIDA for FY 2018-19 (see handout)
6. Action to approve Resolution No. 2018-1 for the annual renewal of the Projects Agreement for the State Energy Program American Recovery and Reinvestment Act Revolving Loan Program Promissory Note.
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. Old Business -
11. Comments, Questions, Concerns and Interests of Trustees
12. Adjourn

Okli Ward

BY: *CR*
COUNTY CLERK

18 JUL 17 PM 1:07

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED