

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 18, 2019 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 21, 2019
3. Approval of March Financials and Accounts Payable
4. Discussion/Approval of RCIDA's proposed budget for FY 2019/20
5. Discussion/possible action to purchase approximately 3.94 acres in Inola for the purpose of the extension of UP rail service into Sofidel. Purchase price is \$10,750 per acre, additionally we will cover the costs for their Probate Attorney, surveying and fencing of the split off property
6. Action to enter into Executive Session for the purposes of discussing the employment, hiring, appointment, promotion, demotion, discipline, resignation, termination and/or reduction in force pertaining to Deb Ward pursuant to Title 25 O.S. Section 307 (B)(1). Notation of exact time of entering into Executive Session.
7. Return from Executive Session. Notation of exact time of re-entrance to Regular Session, Call to Order/Roll Call.
8. Discussion, consideration and possible action on items discussed in Executive Session held pursuant to Agenda Item 6.
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. Old Business -
13. Comments, Questions, Concerns and Interests of Trustees
14. Adjourn