

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 16, 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 April 18, 2019
3. Approval of April Financials and Accounts Payable
4. Discussion/Action to approve addendum to the Interlocal Contract between Board of County Commissioners of Rogers County and RCIDA for Economic Development Services for the FY 2018-19
5. Discussion/Action to approve an agreement between Rogers County Board of Commissioners and Rogers County Industrial Development Authority (RCIDA) for the economic development services provided by RCIDA for FY 2019-20
6. Discussion/Action to approve the purchase of box culverts for the completion of James Court street in Summerlin Industrial Park, Inola OK for \$24,750.00.
7. Discussion/Action on adopting a Resolution relating to the submission of a 2019 Emergency REAP grant application for the paving of the parking lot at 670 Summerlin Dr, Summerlin Industrial Park, Inola OK
8. Activity Report/Discussion Points/Action as Necessary – Deb
9. Special Projects Report – Cary Jester
10. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
11. Old Business -
12. Comments, Questions, Concerns and Interests of Trustees
13. Adjourn

*Okward*

COUNTY CLERK  
*Michelle*

19 MAY 15 AM 8:41

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED