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AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY January 15, 2026, 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 December 18, 2025
3. Approval of December 2025 financials and Accounts Payable
4. Discussion/approval of reappointment of Trustee/Secretary Robin Pfeiffer to the Board of Rogers County Industrial Development Authority. Current term to expire February 28, 2026.
5. Discussion/Approval of reappointment of Trustee Jerry Eason to the Board of Rogers County Industrial Development Authority. Current term to expire on February 28, 2026.
6. Discussion/Approval to extend Trustee Kent Holbrook's term on the Board of Rogers County Industrial Development Authority to a month to month basis until February 28, 2027. Current term to expire February 28, 2026.
7. Discussion/Approve/Deny an offer of \$50,000.00 for Chek's Corner, 1.63 acres at the corner of East 590 Road & South 4220 Road in Inola.
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

Ok Ward