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AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY November 20, 2025, 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 October 16, 2025
3. Approval of October 2025 financials and Accounts Payable
4. Approval of 2026 RCIDA Meeting dates
5. Discussion/possible approval for BOCC to deed back the Inola Truss building from District 3 to RCIDA for economic development purpose

A TRACT OF LAND IN THE NE1/4 OF SECTION 5 TOWNSHIP 19 NORTH RANGE 17 EAST OF THE I.B. & M., ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF NE1/4 OF SECTION 5, THENCE S 00°20'42" E ALONG THE WEST LINE OF SAID NE1/4 A DISTANCE OF 224.15 FEET, TO THE SOUTH RIGHT OF WAY LINE OF STATE HIGHWAY 33 THENCE S 65°54'44" E ALONG SAID RIGHT OF WAY LINE A DISTANCE OF 205.40 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY A DISTANCE OF 233.92 FEET; THENCE S 00°20'42" E A DISTANCE OF 703.70 FEET TP THE POINT OF BEGINNING; THENCE N 89°39'18" E A DISTANCE OF 735.00 FEET; THENCE S 00°21'03" E A DISTANCE OF 415.00 FEET, THENCE S 89°39'18" W A DISTANCE OF 734.80 FEET; THENCE N 00°22'42" W A DISTANCE OF 415.00 FEET TO THE POINT OF BEGINNING, LESS AND EXCEPT THE EAST 340 FEET THEREOF.

6. Discussion/possible action to approve a lease agreement of the Inola Truss building to Intrepid Energy Solutions LLC for \$800 per month, on a month to month basis
7. Discussion/ possible approval to market and sell the Inola Truss building property
8. Discussion only for Cadamy Business Consulting to proceed with the incubator feasibility study for Oologah for \$12k
9. Discussion and possible action to approve the purchase of the Mangrum, Tiawah property for District 3 future expansion

Parcel #1	Donald Mangrum	5 acres	N/2 NE/4 NE/4 NE/4
Parcel #2	Rodney Mangrum	2.5 acres	SW/4 NE/4 NE/4 NE/4
Parcel #3	Paul & Sharon Moore	2.5 acres	SE/4 NE/4 NE/4 NE/4

10. Approval of hiring Larry Steidley Jr. as an employee RCIDA
11. Activity Report/Discussion Points/Action as Necessary – Deb
12. Special Projects Report – Cary Jester
13. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
14. Old Business
15. Comments, Questions, Concerns and Interests of Trustees
16. Adjourn

Dei Ward