


AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 16, 2024, 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 21, 2024
3. Approval of December 2024 financials and Accounts Payable
4. Discussion/action to approve the services of Ober & Littlefield to conduct RCIDA's FY 23/24 audit
5. Discussion only on purchasing and funding for future property (D3)
6. Activity Report/Discussion Points/Action as Necessary – Deb
7. Special Projects Report – Cary Jester
8. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
9. Old Business – Discussion/update on Cyber insurance policy
10. Comments, Questions, Concerns and Interests of Trustees
11. Adjourn




ROGERS COUNTY CLERK
JAN 14 '25 PM2:04