

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY FEBRUARY 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 January 16, 2025
3. Approval of January 2025 financials and Accounts Payable
4. Discussion possible approval for contract for purchase of Block 3, Lot 8 (tract A) and Block 2, Lot 1, in Summerlin Industrial Park, Inola OK for \$118,600.00 to Jerrod Moore (Landrun LLC)
5. Discussion, consideration and vote on improving the entrance area to the Summerlin Industrial Park and corresponding acceptance of bid or quote for construction of concrete extension and drainage system. Request of Commissioner Burrows.
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

*Nancy Little for Debi Ward*