

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY FEBRUARY 27, 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 Inc)
5. Discussion possible decision of RCIDA's incentive to Intrepid Energy Solutions (Inola) for driveway construction for their expansion of employees and product (this project will benefit all of Summerlin Park with the widened intersection for truck traffic)
6. Discussion/approval of lease/purchase agreement on above Church property between RCIDA and Rogers County Board of Commissioner's (District 3)
7. Discussion/approval of RCIDA purchase of The Rehoboth Baptist Church property for \$325,000 at:

A TRACT OF VACANT LAND, 4.58 ACRES, E/2, SE/4, SW/4, LESS SOUTH 55' FROM ROAD, SECTION 19, TOWNSHIP 21 NORTH, RANGE 16 EAST, ROGERS COUNTY STATE OF OKLAHOMA

And

A STRIP OF LAND, 1.39 ACRES, E 100' OF SE/4, SW/4, LESS SOUTH 55' FROM ROAD, SECTION 19, TOWNSHIP 21 NORTH, RANGE 16 EAST, ROGERS COUNTY STATE OF OKLAHOMA

8. Action to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, discipline, resignation, termination and/or reduction in force pertaining to Debi Ward pursuant to Title 25 O.S. Section 307 (B)(1). Notation of exact time of entering into Executive Session.

ROGERS COUNTY CLERK
FEB 25 '25 PM 12:55

9. Return from Executive Session. Notation of exact time or re-entrance to Regular Session, Call to Order/Roll Call.
10. Discussion consideration and possible action on items discussed in Executive Session held pursuant to Agenda 4.
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 – Discussion/update on Cyber insurance policy
15. Comments, Questions, Concerns and Interests of Trustees
16. Adjourn

