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AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY APRIL 17, 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 March 20, 2025
3. Approval of March 2025 financials and Accounts Payable
4. Discussion/possible approval of the sale of RCIDA property to Intrepid Energy Solutions for \$199,200.00. Block 1, Lot 6 of Summerlin Industrial Park, Inola, Rogers County OK, 4.98 acres more or less
5. Activity Report/Discussion Points/Action as Necessary – Deb
6. Special Projects Report – Cary Jester
7. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
8. Old Business
9. Comments, Questions, Concerns and Interests of Trustees
10. Adjourn

Okli Ward