

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY MAY 15, 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 April 17, 2025
3. Approval of April 2025 financials and Accounts Payable
4. Action to approve Resolution No. 2025-01 for the annual renewal of the Projects Agreement for the State Energy Program American Recovery and Reinvestment Act Revolving Loan Program Promissory Note
5. Discussion/action regarding Renewal of Agreement by and between RCIDA and Rogers County Board of County Commissioners for RCIDA's State Energy Program American Recovery and Reinvestment Act (ARRA) Revolving Loan Program Funding-Reconstruction of New Federal Building for FY 2025/26
6. Discussion/Action to approve an agreement between Rogers County Board of County Commissioners and Rogers County Industrial Development Authority (RCIDA) for the economic development services provided by RCIDA for FY 2025/26
7. Discussion/Approval of awarding two (2) \$500.00 scholarships to Catoosa HS students. One scholarship, Bachelor's and one for Technical School
8. Discussion/Action on the repurchase of Turner Pharmacy Property (RCIDA previously owned) at Lot 1, Block 1 of Summerlin Industrial Park, Inola OK
9. Discussion/possible action on employee benefits (retirement etc)
10. Discussion/approval of the RCIDA budget for FY 2025/26
11. Discussion/Approval of purchase of Nees property at: E 100' of the SE/4, SW/4 of Section 19, Township 21 North, Range 16 East containing approximately 1.5 acres
12. Activity Report/Discussion Points/Action as Necessary – Deb
13. Special Projects Report – Cary Jester

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14. New Business - Business that could not be reasonably foreseen at the time the agenda was posted

15. Old Business

16. Comments, Questions, Concerns and Interests of Trustees

17. Adjourn

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