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AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY JUNE 19, 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 May 15, 2025
3. Approval of May 2025 financials and Accounts Payable
4. Discussion/possible action to approve granting The Sanctuary Church in Chelsea \$1,000.00 for the backpack/school supply drive.
5. Discussion, consideration and possible approval of ASSIGNMENT AND ASSUMPTION OF ROGERS COUNTY DEVELOPMENT AUTHORITY FINANCING ASSISTANCE AGREEMENT AND CONSENT AGREEMENT. Transaction pertains to the Oologah grocery store TIF to include assignment by DOC's Food Stores, Inc., as assignor, JRB Properties, LLC, as the JRB Assignor, and Harps Food Stores, Inc., as Assignee.
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
10. Comments, Questions, Concerns and Interests of Trustees
11. Adjourn

Okli Ward