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AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY JULY 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 June 19, 2025
3. Approval of June 2025 financials and Accounts Payable
4. Discussion/approval of Foyil school donation of \$1,000.00 for school supplies
5. Discussion/possible approval of RCIDA's 2023/24 audit performed by Ober & Littlefield CPA's
6. Approval of lease/purchase agreement between RCIDA and Rogers County District
3. Formerly owned by Rehoboth Church at:

A TRACT OF LAND LOCATED IN THE SE/4 OF THE SE/4 OF THE SW/4 OF SECTION 19, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE I. B. & M., ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF THE SW/4 OF SAID SECTION 19; THENCE N 01°20'14" W ALONG THE EAST LINE OF SAID SW/4 A DISTANCE OF 55.00 FEET TO THE POINT OF BEGINNING; THENCE S 88°26'43" W A DISTANCE OF 329.94 FEET; THENCE N 01°20'14" W A DISTANCE OF 604.61 FEET TO THE NORTH LINE OF THE SE/4 SE/4 OF SAID SW/4; THENCE N 88°26'52" E A DISTANCE OF 329.94 FEET TO THE NE CORNER OF SAID SE/4 SE/4 SW/4; THENCE S 01°20'14" E A DISTANCE OF 604.59 FEET TO THE POINT OF BEGINNING.

7. Activity Report/Discussion Points/Action as Necessary – Deb
8. Special Projects Report – Cary Jester
9. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
10. Old Business

11. Comments, Questions, Concerns and Interests of Trustees

12. Adjourn

Ok. Ward