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AGENDA

ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR BOARD OF DIRECTORS MEETING THURSDAY SEPTEMBER 18, 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 August 21, 2025
- 3. Approval of August 2025 financials and Accounts Payable
- 4. Discussion/possible action for RCIDA to purchase property from Highfill Properties, on Old Highway 20, next to DHS building for future retail/commercial building and possible County use in the future.
- 5. Discussion/possible action for RCIDA to sponsor Rogers County Youth Services annual event, The Sweet Soiree for \$1000.00
- 6. Discussion for future development in Tiawah
- 7. Activity Report/Discussion Points/Action as Necessary Deb
- 8. Special Projects Report Cary Jester

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- 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