

NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
January 20, 2021

LOCATION: Tahlequah City Hall Chamber Room

111 South Cherokee, Tahlequah, OK 74464

TIME: 5:30PM

POSTED: City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall Offices

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and possible action to approve the Minutes from December 16, 2020 Regular-Called meeting.**
- 4. Discussion and possible action to approve the Financial Reports of December 2020.**
- 5. Presidents Report.**
- 6. Discussion and possible action on the formation of committees within TRDA.**
- 7. Discussion and possible action on the approval to enter a contract with Startup Junkie Foundation to conduct an entrepreneurial ecosystem strategic plan.**
- 8. Discussion and possible action to authorize the TRDA Chairman to sign a MOU with the City of Tahlequah to receive funding for the entrepreneurial ecosystem strategic plan and/or the Proposed Statement of Work with Startup Junkie Foundation.**
- 9. Any other items unforeseen prior to posting of this agenda.**
- 10. Motion to adjourn.**