

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
February 13, 2024

LOCATION: Tahlequah Area Chamber of Commerce
123 E Delaware St, Tahlequah, OK 74464

TIME: 4:00 PM

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

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Discussion and possible action on the minutes for January 9, 2024.
 - b. Discussion and possible action on the financial reports for January 2024.
4. Reports
 - a. Administrative Committee
 - b. Development Committee
 - c. President's Report
5. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. Discussion related to economic development and the creation of a proposal to entice a business to remain or locate within the jurisdiction of the City of Tahlequah, as provided by 25 O.S. § 307 (C)(11).
 - b. Discussion related to appraisal of and possible contracts for the sale of real estate located at multiple locations in the Tahlequah Business and Technology Park, as provided by 25 O.S. § 307 (B)(3).
6. Reconvene regular meeting
7. Discussion and possible action related to economic development and the creation of a proposal to entice a business to remain or locate within the jurisdiction of the City of Tahlequah.
8. Discussion and possible action related to appraisal of and possible contracts for the sale of real estate located at multiple locations in the Tahlequah Business and Technology Park.
9. Discussion and possible action on an MOU with the City of Tahlequah for job creation incentive funding support.
10. Discussion and possible action on a Shared Services Agreement with the Tahlequah Area Chamber of Commerce.

- 11. Discussion and possible action on a contract for General Legal Services with Hammons, Hamby, and Price.**
- 12. Discussion and possible action on a partnership with Cherokee Nation for matching funds on a grant for economic development in the City of Tahlequah.**
- 13. Discussion and possible action related to construction work at 235 N Muskogee Ave.**
- 14. Unforeseen Business.**
- 15. Motion to adjourn.**