

**AGENDA OF REGULAR CALLED MEETING
Tahlequah Regional Development Authority
February 16, 2021**

LOCATION: Tahlequah City Hall Council Chambers
111 S Cherokee Ave, Tahlequah, OK 74464

TIME: 4:00 PM

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

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. To approve the Regular Meeting Minutes from the December 15, 2021 Regular Meeting.
 - b. To accept the Financial Reports from December 2021 and January 2022.
4. Discussion and possible action on items removed from the Consent Agenda.
5. Administrative Committee update
6. Development Committee update
7. President's Report
 - a. Website has been updated with new branding and themes; purchasing an add in for COLI calculation to compare Tahlequah to other areas in the country.
 - b. Several contacts for me and developers in the area about interested businesses. Many citing Cherokee Nation Healthcare announcement as reason for peaked interest.
 - c. Update on the contract with City of Tahlequah regarding the C3/Everise Building.
 - d. BRE Survey almost complete and will start having meetings with local companies.
 - e. Chamber's Legislative Briefings will be the last Friday of February-May at 7:30 am at Go Ye Village Great Hall.
 - f. NORA Sponsorship of \$1000; fits within budget.
8. Discussion and possible action to approve, approve with modifications, or deny the audit for the 2020-2021 fiscal year.
9. Proposed Executive Session – Motion to exit regular session and enter into executive session.
 - a. Discussion related to/regarding agreements, claims, and other items related to Commercial Lease with Backwoods Food Mfg., Inc. and/or appraisal of real

property located at 591 Main Parkway, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B) (3) and (4).

- b. Discussion related to the Contract for Sale of Real Estate with Cherokee Nation Property Management, LLC for real property located around 950 Main Parkway, Tahlequah, OK 74464, more particularly described as tract/s North of Airport Parkway, South of Allen Road, and East of Main Parkway all in the Business and Technology Park f/k/a Industrial Park in Tahlequah, OK, as provided by 25 O.S. § 307 (B)(3).
- c. Discussion related to the possible appraisal and/or purchase of real estate located at 100 N. Water Ave. and/or 124 W. Shawnee Street in Tahlequah, OK, as provided by 25 O.S. § 307 (B)(3).

10. Reconvene Regular Meeting

11. Discussion and possible action to approve, approve with modifications, or deny agreements, claims, and other items related to Commercial Lease with Backwoods Food Mfg., Inc. and/or appraisal of real property located at 591 Main Parkway, Tahlequah, OK 74464.

12. Discussion and possible action to approve, approve with modifications, or deny the Contract for Sale of Real Estate with Cherokee Nation Property Management, LLC for real property located around 950 Main Parkway, Tahlequah, OK 74464, more particularly described as tract/s North of Airport Parkway, South of Allen Road, and East of Main Parkway all in the Business and Technology Park f/k/a Industrial Park in Tahlequah, OK.

13. Discussion related to the Business Resource Center Proposal and possible appraisal and/or purchase of real estate located at 100 N. Water Ave. and/or 124 W. Shawnee Street in Tahlequah, OK.

14. Discussion and possible action to approve, approve with modifications, or deny the Real Estate Services Agreement with B. Riley Real Estate, LLC.

15. Discussion regarding TRDA Trust Indenture as it relates to the appointment, confirmation, approval, and/or qualification of Trustees and their terms, and discussion and possible action to elect Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, and/or Assistant Treasurer of Trustees.

16. Any unforeseen business.

17. Motion to adjourn