

AMENDED NOTICE OF SPECIAL-CALLED MEETING
Tahlequah Regional Development Authority
February 24, 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 elect a Chairman and Vice Chairman for 2021.**
- 4. Discussion and possible action to approve the Minutes from January 20, 2021 Regular-Called meeting.**
- 5. Discussion and possible action to approve the Financial Reports of January 2021.**
- 6. Presidents Report.**
- 7. Discussion and possible action on the approval to allow TRDA to enter an agreement to start the HAMMRC (Heartland Alliance Medical Manufacturing Regional Cluster) as a 501©3 organization.**
- 8. Discussion and possible action to authorize TRDA to accept Rural Development Block Grant funds for the implementation of the Entrepreneur and Small Business Strategic Plan being completed by Startup Junkie Foundation.**
- 9. Proposed Executive Session – motion to exit regular session and enter executive session.**
 - a. Discussion related to President/CEO 90-day evaluation, pursuant to 25 O.S. § 307(B)(1)**
- 10. Reconvene Regular Session**
- 11. Discussion and possible action related to approval of Presidents 90-day evaluation.**
- 12. Motion to adjourn.**