

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
March 12, 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 February 13, 2024.
 - b. Discussion and possible action on the financial reports for February 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 appraisal of and possible contracts for the sale of real estate located 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 appraisal of and possible contracts for the sale of real estate located at multiple locations in the Tahlequah Business and Technology Park.
8. Discussion and possible action on an MOU with the City of Tahlequah for project management for PREP Grants for improvements at the Tahlequah Business and Technology Park.
9. Discussion and possible action on a Shared Services Agreement with the Tahlequah Area Chamber of Commerce.
10. Discussion and possible action on a contract for General Legal Services with Hammons, Hamby, and Price.
11. Discussion and possible action related to construction work at 235 N Muskogee Ave.

12. Discussion and possible action related to signage at 235 N Muskogee Ave.

13. Discussion and possible action related to the 2023-2025 strategic plan.

14. Unforeseen Business.

15. Motion to adjourn.