

AGENDA OF REGULAR CALLED MEETING
Tahlequah Regional Development Authority
March 16, 2022

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 February 16, 2022 Regular Meeting.
 - b. To accept the Financial Reports from February 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. Met with Cherokee Nation Small Business for first BRE and discuss the survey for additional info gathering and question changing.
 - b. Virtual Site Visit on March 9th, physical site visit likely first of April.
 - c. Discussed ARPA application with Appropriations chair while at Capitol on March 10th; good feedback in short discussion.
 - d. Survey complete for CN Purchase and should close soon on property.
 - e. NORA Legislative Reception on April 12 from 5-7 pm at the OK History Center.
 - f. Secretary of Labor Leslie Osborn coming to speak at noon on April 6th at Newks.
8. Discussion and possible action to approve, approve with modifications, or deny the contract with C2ER for Cost of Living tool for the TRDA website.
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 appraisal and/or sale of land in the Tahlequah Business and Technology Park located at 590 Main Parkway, Tahlequah, OK 74464, 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 related to the appraisal and/or sale of land in the Tahlequah Business and Technology Park located at 590 Main Parkway, Tahlequah, OK 74464.**

- 13. Any unforeseen business.**

- 14. Motion to adjourn**