

NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
March 17, 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. Consent Agenda**
 - a. Discussion and possible action to approve the Minutes from February 24, 2021 Special-Called meeting.**
 - b. Discussion and possible action to approve the Financial Reports of February 2021.**
- 4. Discussion and possible action related to the Policy Handbook for the Tahlequah Regional Development Authority.**
- 5. Discussion and possible action related to committee nominations and assignments.**
- 6. Discussion and possible action to name signors to the Tahlequah Regional Development Authority account(s) with Bank of Cherokee County.**
- 7. Discussion and possible action to allow President/CEO to solicit bids for hay baling at Tahlequah Business and Technology Park and Tahlequah Municipal Airport.**
- 8. Discussion and possible action related to Articles of Incorporation, Bylaws, and/or entering into an agreement to start the HAMMRC (Heartland Alliance Medical Manufacturing Regional Cluster) as a 501(c)3 organization.**
- 9. Proposed Executive Session – Motion to exit regular session and enter into executive session.**
 - a. Confidential communications with TRDA Attorney related to investigation, claim, and/or action against Customer Contact Channels,**

Inc. and/or related to 112 Main Parkway Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B) (4).

10. Reconvene regular meeting.

11. Discussion and possible action related to related to investigation, claim, and/or action against Customer Contact Channels, Inc. and/or related to 112 Main Parkway Tahlequah, OK 74464.

12. President's Report.

13. Any unforeseen business.

14. Motion to adjourn.