

**AGENDA OF REGULAR MEETING**  
**Tahlequah Regional Development Authority**  
**April 9, 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 March 12, 2024.
  - b. Discussion and possible action on the minutes for April, 1, 2024 Special Meeting.
  - c. Discussion and possible action on the financial reports for March 2024.
4. Reports
  - a. Administrative Committee
  - b. Development Committee
  - c. President's Report
5. Discussion and possible action on items removed from Consent Agenda.
6. Discussion and possible action on the Hay Bids for 2024-2025.
7. Discussion and possible action on the reimbursement report for Provalus as it pertains to the Economic Development Agreement 1. Section b, (6) for travel expenses incurred in the first 9-month period of operations up to \$40,000.
8. Unforeseen Business.
9. Motion to adjourn.