

**AGENDA OF REGULAR MEETING**  
**Tahlequah Regional Development Authority**  
**April 11, 2023**

**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. To approve the Minutes for the March 14, 2023, Regular Meeting.
  - b. To approve the Minutes for the March 28, 2023, Special-Called Meeting.
  - c. To accept the Financial Reports from March 2023.
4. Administrative Committee update.
5. Development Committee update.
6. President's Report.
  - a. HAMMRC Update
7. Opening, discussion, and possible action to accept, accept with modification, or reject, hay bid(s)for the cutting and bailing of the grounds at the Tahlequah Business and Technology Park and the Tahlequah Municipal Airport from May 1, 2023 through April 30, 2024.
8. Proposed Executive Session – Motion to exit regular session and enter executive session.
  - a. Discussion related to the appraisal and possible purchase of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).
  - b. Discussion related to appraisal of and possible contract for sale of real estate with TABER INC regarding real estate located in the Tahlequah Business and Technology Park at 581 Main Parkway, Tahlequah, Oklahoma 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).
  - c. Discussion related to appraisal of and possible contract for sale of real estate with Shafa Enterprises Incorporated regarding real estate located in the Tahlequah Business and Technology Park at 100 Main Parkway, Tahlequah, Oklahoma 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).
9. Reconvene regular meeting

- 10. Discussion and possible action related to the appraisal and possible purchase of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464.**
- 11. Discussion related to appraisal of and possible contract for sale of real estate with TABER INC regarding real estate located in the Tahlequah Business and Technology Park at 581 Main Parkway, Tahlequah, Oklahoma 74464.**
- 12. Discussion related to appraisal of and possible contract for sale of real estate with Shafa Enterprises Incorporated regarding real estate located in the Tahlequah Business and Technology Park at 100 Main Parkway, Tahlequah, Oklahoma 74464.**
- 13. Discussion and possible action related to a budget modification amendment for the purchase of real property and associated expenses.**
- 14. Unforeseen business.**
- 15. Motion to adjourn.**