

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
May 9, 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 April 11, 2023, Regular Meeting.
 - b. To accept the Financial Reports from April 2023.
4. Administrative Committee update.
5. Development Committee update.
6. President's Report.
 - a. HAMMRC Update
7. Discussion and possible action related to a budget modification amendment for the purchase of real property and associated expenses.
8. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. Discussion related to the potential lease, purchase, or appraisal 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 real estate located in the Tahlequah Business and Technology Park, as provided by 25 O.S. § 307 (B)(3).
 - 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).
 - d. Discussion related to appraisal of and possible contract for sale of real estate with Akia Services Co. regarding real estate located in the Tahlequah Business and Technology Park at the corner of Allen St. and Moccassin Ave., Tahlequah, Oklahoma 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).

- e. **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).**
- f. **Discussion related to Economic Development Agreement Between Tahlequah Regional Development Authority and Optomi, LLC for Provision of Funds to Purchase Equipment and Create Jobs, as provided by 25 O.S. § 307 (C)(11).**

9. Reconvene regular meeting

10. Discussion and possible action related to the potential lease, purchase, or appraisal of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464.

11. Discussion and possible action to select a construction manager for and/or other action related to 235 N. Muskogee Ave., Tahlequah, OK 74464.

12. Discussion and possible action related to appraisal of real estate located in the Tahlequah Business and Technology Park.

13. Discussion and possible action 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.

14. Discussion and possible action related to appraisal of and possible contract for sale of real estate with Akia Services Co. regarding real estate located in the Tahlequah Business and Technology Park at the corner of Allen St. and Moccassin Ave., Tahlequah, Oklahoma 74464.

15. Discussion and possible action 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.

16. Discussion and possible action related to an Economic Development Agreement Between Tahlequah Regional Development Authority and Optomi, LLC for Provision of Funds to Purchase Equipment and Create Jobs.

17. Unforeseen business.

18. Motion to adjourn.