

NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
May 19, 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 April 21, 2021 Regular meeting.**
 - b. Discussion and possible action to approve the Financial Reports of April 2021.**
- 4. Administrative committee update**
- 5. Development committee update**
- 6. Presidents Report**
- 7. Discussion and possible action on the acceptance of the Startup Junkie Strategic Plan; presented by Martha Londagin, Morgan Schulz, and Taylor Hasley.**
- 8. Discussion and possible action on 2 new policies: Bids and Quotes Policy and Purchasing Policy.**
- 9. Discussion and possible action on HAMMRC By-Laws.**
- 10. Discussion and possible action Strategic Planning Session date/time/planning.**
- 11. Any unforeseen business.**
- 12. Motion to adjourn.**