

NOTICE OF SPECIAL-CALLED MEETING
Tahlequah Regional Development Authority
June 16, 2021

LOCATION: Seminar Center, Indian Capital Technology Center
240 Career Tech Way, Tahlequah, OK 74464

TIME: 11:30AM

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 May 19, 2021 Regular meeting.
 - b. Discussion and possible action to approve the Financial Reports of May 2021.
4. Administrative committee update
5. Development committee update
6. Presidents Report
7. Discussion and possible action on a Strategic Planning Session.
8. Discussion and possible action on creating and approving the July 1, 2021 – June 30, 2022 annual budget.
9. Discussion and Possible action on appointing the board designee to the HAMMRC Board of Directors.
10. Discussion and possible action on TRDA Public Policy to determine if we are actually required to utilize the platform for investments that the City uses or do we have latitude and discretion in what we decide to do? If the same, what is the process to get changed?
11. Discussion and possible approval of the new signage requested by C3/Everise on the rented property.

12. Any unforeseen business.

13. Motion to adjourn.