

AGENDA

TAHLEQUAH CITY COUNCIL - SPECIAL MEETING

Date/Time of City Council Meeting: Friday, July 7, 2023 at 12:00 p.m.

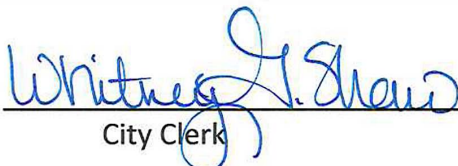
Place of Meeting: The meeting will be held at 111 Cherokee Ave. Tahlequah, OK 74464 (voting members of the public body will be present in person).

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When the City Council desires more information on an item, the City Council may refer the matter to City staff or to a committee for further consideration. Under certain circumstances, items may be deferred to a specific date or stricken from the agenda entirely.

Public Notice: A Public Notice of meeting was provided July 5, 2023 at 8:00 a.m. at 111 Cherokee Ave. Tahlequah, OK 74464.

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1. Meeting called to order.
 2. Roll call.
 3. Discussion and possible action to approve, approve with modifications, or deny a loan for **TRDA with Local Bank** in relation to the Economic Development Agreement and incentives provided by Optomi, LLC. TRDA President/CEO Nathan Reed
 4. Discussion of possible **mid-month meeting**.
 5. Adjourn.

Filed in the office of the city clerk at 8:00 a.m. on July 5, 2023.

Signed 
City Clerk