

NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
July 21, 2021

LOCATION: City Council Chambers

111 S Cherokee Ave., 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 June 16, 2021 Regular meeting.**
 - b. Discussion and possible action to approve the Financial Reports of June 2021.**
- 4. Administrative committee update**
- 5. Development committee update**
- 6. Presidents Report**
- 7. Discussion and possible action on Strategic Planning Session.**
- 8. Discussion and possible action on TRDA insurance policies overview and purchasing or updating related policies.**
- 9. Discussion and Possible action on changing the mailing address for TRDA bank and credit card statements to our contracted accountant's office at 104 S Muskogee Ave., Tahlequah, OK 74464.**
- 10. Discussion and possible action on adding Drew Kimble, Tahlequah Regional Development Authority Contract Accountant, to have informational access to the TRDA bank and credit card statements.**
- 11. Discussion and possible action on changing the Tahlequah Regional Development Authority Trust Indenture Article VIII paragraph 20 to allow TRDA**

to invest monies not required for immediate use in ways deemed appropriate by the Board of Trustees.

12. Discussion and possible action on waiving the late fee for C3/Everise for their March rental payment.

13. Proposed Executive Session – Motion to exit regular session and enter into executive session.

a. Discussion and possible action related to leases, agreements, and items related with Backwoods Foods, as provided by 25 O.S. § 307 (B) (3).

14. Reconvene regular meeting.

15. Discussion and possible action related to leases, agreements, and items related with Backwoods Foods.

16. Any Unforeseen Business.

17. Motion to Adjourn.