

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
September 12, 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 August 8, 2023, Regular Meeting.
 - b. To accept the Financial Reports from August 2023.
4. Reports
 - a. Administrative Committee update.
 - b. Development Committee update.
 - c. President's Report.
5. Discussion and possible action on investment of TRDA funds allowable by the TRDA Trust Indenture.
6. Discussion and possible action to approve, approve with modifications, or deny the site plans and project for TABER, Inc as required by the land purchase agreement.
7. Unforeseen Business.
8. Motion to adjourn.