

NOTICE AND AGENDA OF SPECIAL CALLED MEETING
Tahlequah Regional Development Authority
October 11, 2023

LOCATION: Local Bank Chapman Center
4715 S Muskogee Ave, Tahlequah, OK 74464

TIME: 11:30 AM

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 September 12, 2023, Regular Meeting.
 - b. To accept the Financial Reports from September 2023.
4. Reports
 - a. Administrative Committee update.
 - b. Development Committee update.
 - c. President's Report.
5. Discussion and possible action to approve, approve with modifications, or deny the 2024 TRDA Board Meeting Schedule.
6. Strategic Planning Session
 - a. Kin Thompson Introduction and expected results from session
 - b. Mission and Vision Discussion
 - c. Goals for the next 2 years
 - d. Strategies to achieve the goals
 - e. Next steps for a completed 2 year TRDA Strategic Plan
 - f. Business and Technology Park – sale of land proceeds discussion
7. Unforeseen Business.
8. Motion to adjourn.