

**AGENDA OF REGULAR CALLED MEETING  
Tahlequah Regional Development Authority  
October 20, 2021**

**LOCATION:** Tahlequah City Hall Council Chambers  
111 S Cherokee Ave, Tahlequah, OK 74464

**TIME:** 5:30 PM

**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 Special Meeting Minutes from August 18, 2021 Special Meeting**
  - b. Discussion and possible action to accept the Financial Reports from August 2021 and September 2021**
- 4. Administrative Committee update**
- 5. Development Committee update**
- 6. President's Report**
  - a. C3/Everise Update – Nawaz let me know he has been very busy and will follow up ASAP to discuss expansion needs. Andrea Curtis from Everise let me know the roof has been leaking again. I have calls in to 2 roofing people for bids.**
  - b. Please send any updates to the trust indenture to Nathan for discussion at the next admin meeting. We need to change for the investment of funds so now is the time for any other changes.**
  - c. Jaci Taylor is working with Drew for the 2020-2021 audit.**
- 7. Discussion and possible action on the approval of the 2022 meeting dates, times, and location.**
- 8. Discussion and possible action on approving Indian Capital Technology Center to fix the signs to the entrances of the Business and Technology Park on Choctaw St. and Allen St., spending up to \$7000 and subsequently amending the budget to \$7000 on line 7104.**
- 9. Motion to adjourn**