

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
November 14, 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 October 11, 2023, Special Meeting.
 - b. To approve the Minutes for the October 25, 2023, Special Meeting.
 - c. To accept the Financial Reports from October 2023.
4. Reports
 - a. Administrative Committee update.
 - b. Development Committee update.
 - c. President's Report.
 - i. Strategic Planning Update
5. Discussion and possible action to approve or deny entering a contract with Jaci Taylor at NEO Accounting to complete the FY 22-23 audit for \$3500.
6. Discussion and possible action on the mortgage release for TABER, Inc. for property located in the Tahlequah Business and Industrial Park.
7. Discussion and possible action to approve, approve with modifications, or deny the bid proposal(s) for renovation work at 235 S Muskogee Ave, Tahlequah, OK 74464.
8. Discussion and possible action to approve, approve with modifications, or deny the contract with Petree Construction for construction management services for property at 201 S Muskogee Ave and 116 W Shawnee St, Tahlequah, OK 74464.
9. Discussion and possible action to approve, approve with modifications, or deny the bid proposal for engineering work at 201 S Muskogee Ave and 116 W Shawnee St, Tahlequah, OK 74464.
10. Unforeseen Business.
11. Motion to adjourn.