

**AGENDA OF REGULAR CALLED MEETING  
Tahlequah Regional Development Authority  
November 17, 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 Regular Meeting Minutes from October 20, 2021 Regular Meeting**
  - b. Discussion and possible action to accept the Financial Reports from October 2021**
- 4. Administrative Committee update**
- 5. Development Committee update**
- 6. President's Report**
  - a. C3/Everise Update – Gil Miller Roofing won the bid on the job for \$1825; in the budget so work has been started**
  - 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; admin committee will discuss changes at the next meeting.**
  - c. Jaci Taylor is working with Drew for the 2020-2021 audit; moving along and should be completed soon.**
  - d. Proposal for the Business Resource Center submitted via State ARPA portal for consideration. This would be to create TREC – Tahlequah Regional Entrepreneur Center and the programing and events to support small businesses and entrepreneurs as the study with Startup Junkie suggests.**
  - e. Planning a meeting with Lisa Smith from NORA to create the BRE program for Jen and me to complete with local businesses.**
- 7. Motion to adjourn**