

AMENDED 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 Administrative Committee. We need to change for the investment of funds so now is the time for any other changes; Administrative Committee will discuss changes at the next meeting.
 - c. Jaci Taylor is working with Drew Kimble on 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 programming 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. Proposed Executive Session – Motion to exit regular session and enter into executive session.

- a. Discussion related to the possible listing, advertising/marketing, leasing, and/or selling and appraisal of real property located around 950 Main Parkway, Tahlequah, OK 74464, more particularly described as tract/s North of Airport Parkway, South of Allen Road, and East of Main Parkway all in the Business and Technology Park f/k/a Industrial Park in Tahlequah, OK, as provided by 25 O.S. § 307 (B)(3).**

8. Reconvene Regular Meeting

- 9. Discussion and possible action related to the possible listing, advertising/marketing, leasing, and/or selling and appraisal of real property located around 950 Main Parkway, Tahlequah, OK 74464, more particularly described as tract/s North of Airport Parkway, South of Allen Road, and East of Main Parkway all in the Business and Technology Park f/k/a Industrial Park in Tahlequah, OK.**

10. Any unforeseen business.

11. Motion to adjourn