

AGENDA OF REGULAR CALLED MEETING
Tahlequah Regional Development Authority
December 15, 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 November 17, 2021 Regular Meeting
 - b. Discussion and possible action to accept the Financial Reports from November 2021
4. Administrative Committee update
5. Development Committee update
6. President's Report
 - a. 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.
7. Discussion and possible action to approve the audit for the 2020-2021 fiscal year.
8. Proposed Executive Session – Motion to exit regular session and enter into executive session.
 - a. Discussion related to/regarding agreements, claims, and other items related to Commercial Lease with Backwoods Food Mfg., Inc. and/or appraisal of real property located at 591 Main Parkway, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B) (3) and (4).
9. Reconvene Regular Meeting

10. Discussion related to/regarding agreements, claims, and other items related to Commercial Lease with Backwoods Food Mfg., Inc. and/or appraisal of real property located at 591 Main Parkway, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B) (3) and (4).

11. Any unforeseen business.

12. Motion to adjourn