

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
April 9, 2024

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. Discussion and possible action on the minutes for March 12, 2024.
 - b. Discussion and possible action on the minutes for April, 1, 2024 Special Meeting.
 - c. Discussion and possible action on the financial reports for March 2024.
4. Reports
 - a. Administrative Committee
 - b. Development Committee
 - c. President's Report
5. Discussion and possible action on items removed from Consent Agenda.
6. Discussion and possible action on the reimbursement report for Provalus as it pertains to the Economic Development Agreement 1. Section b, (6) for travel expenses incurred in the first 9-month period of operations up to \$40,000.
7. Unforeseen Business.
8. Motion to adjourn.