

**NOTICE AND AGENDA OF SPECIAL CALLED MEETING**  
**Tahlequah Regional Development Authority**  
**December 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. Discussion and possible action on the minutes for November 14, 2023.
4. Discussion and possible action on the minutes for November 30, 2023.
5. Discussion and possible action on the financial reports for November 2023.
6. Reports
  - a. Administrative Committee
  - b. Development Committee
  - c. President's Report
7. Discussion and possible action to approve, approve with modifications, or deny the audit for FY July 2022 – June 2023 as presented by Jaci Taylor with NEO Accounting.
8. Discussion and possible action to approve, approve with modifications, or deny the potential incentives and the bid proposal(s) together or individually for renovation work at 235 S Muskogee Ave, Tahlequah, OK 74464.
9. 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.
10. Discussion and possible action regarding the contracts with the OK Department of Commerce for PREP funds to be used for infrastructure at the Tahlequah Business and Technology Park.
11. Discussion and possible action regarding contracts with the City of Tahlequah and Tahlequah Public Works Authority for project management of infrastructure projects related to the OKDOC PREP grants.
12. Motion to adjourn.