

NOTICE AND AGENDA OF SPECIAL CALLED MEETING

Tahlequah Regional Development Authority

November 30, 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. Proposed Executive Session – Motion to exit regular session and enter executive session.**
 - a. Discussion related to the potential incentives and the bid proposal(s) together or individually for renovation work at 235 S Muskogee Ave, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (C)(11).**
- 4. Reconvene regular meeting.**
- 5. 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.**
- 6. 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.**
- 7. Discussion and possible action to approve, approve with modifications, or deny the bid proposal for engineering work at 201 S Muskogee Ave and 116 W Shawnee St, Tahlequah, OK 74464.**
- 8. Motion to adjourn.**