

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
August 8, 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. Consent Agenda
 - a. To approve the Minutes for the July 20, 2023, Special-Called Meeting.
 - b. To accept the Financial Reports from July 2023.
4. Reports
 - a. Administrative Committee update.
 - b. Development Committee update.
 - c. President's Report.
5. Discussion and possible action to update the approved signers on all TRDA checking, savings, and investment funds accounts by removing Matt Brassfield and adding Dower Combs making the 4 signers Josh Hutchins, Paula Mutzig, Dower Combs, and Anna Knight.
6. Discussion and possible action on opening a sweep account for the TRDA checking account funds.
7. Discussion and possible action on investment of TRDA funds allowable by the TRDA Trust Indenture.
8. Discussion and possible action on setting a strategic planning session for TRDA Board of Trustees and team.
9. Discussion and possible action to approve, approve with modifications, or deny the sublease amendment for property at 106 W Shawnee St., Tahlequah, OK 74464 with Optomi, LLC., D/B/A Provalus.
10. Discussion and possible action to approve, approve with modifications, or deny the expenses as recommended by construction manager Petree Construction on asbestos abatement work related to 235 S Muskogee Ave., Tahlequah, OK 74464.
11. Motion to adjourn.