

NOTICE AND AGENDA OF SPECIAL CALLED MEETING
Tahlequah Regional Development Authority
July 20, 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. To approve the Minutes for the June 13, 2023, Regular Meeting.
4. To approve the Minutes for the June 26, 2023, Special-Called Meeting.
5. To accept the Financial Reports from June 2023.
6. Reports
 - a. Administrative Committee update.
 - b. Development Committee update.
 - c. President's Report.
7. Discussion and possible action to appoint a Chair, Vice-Chair, and Secretary for 2023-2024.
8. Discussion and possible action on the real estate contract with Century 21 Wright Real Estate.
9. Discussion and possible action to approve, approve with modifications, or deny the sublease 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 summary budget as recommended from construction manager Petree Construction on work related to 106 W Shawnee St., Tahlequah, OK 74464.
11. Discussion and possible action to approve, approve with modifications, or deny the expenses as recommended by construction manager Petree Construction on demolition work related to 235 S Muskogee Ave., Tahlequah, OK 74464.

- 12. Discussion and possible action to approve, approve with modifications, or deny the expenses as recommended by construction manager Petree Construction on engineering services related to 235 S Muskogee Ave., Tahlequah, OK 74464.**
- 13. Discussion and possible action to approve, approve with modifications, or deny the expenses as recommended by construction manager Petree Construction on environmental and abatement work related to 235 S Muskogee Ave., Tahlequah, OK 74464.**
- 14. Motion to adjourn.**