

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
June 13, 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 May 9, 2023, Regular Meeting.
 - b. To approve the Minutes for the May 26, 2023, Special-Called Meeting.
 - c. To accept the Financial Reports from May 2023.
4. Administrative Committee update.
5. Development Committee update.
6. President's Report.
7. Discussion and possible action related to approving the estimate from Payton Electric for the electrical work from the lease with Everise.
8. Discussion and possible action to amend the Policies and Procedures for Tahlequah Regional Development Authority.
9. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. Discussion related to the potential lease, purchase, or appraisal of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).
 - b. Discussion related to a lease with Cherokee Nation Property Management, LLC and potential economic development regarding real estate located at 201 and 203 N. Muskogee Ave. and 106 and 112 W Shawnee St, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).
 - c. Discussion related to appraisal of and possible contract for sale of real estate with TABER INC regarding real estate located in the Tahlequah Business and Technology Park at 581 Main Parkway, Tahlequah, Oklahoma 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).

- 10. Reconvene regular meeting**
- 11. Discussion and possible action related to the potential lease, purchase, or appraisal of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464.**
- 12. Discussion and possible action to select a construction manager for and/or other action, including waiving TRDA Bids and Quotations Policy, for the contract/project related to 235 N. Muskogee Ave., Tahlequah, OK 74464 and 106 W Shawnee St., Tahlequah, OK 74464.**
- 13. Discussion and possible action to approve the design contract for the first floor of 235 N Muskogee Ave. with Interior Spaces Design Studio, Inc.**
- 14. Discussion and possible action related to a lease with Cherokee Nation Property Management, LLC and potential economic development regarding real estate located at 201 and 203 N. Muskogee Ave. and 106 and 112 W Shawnee St, Tahlequah, OK 74464.**
- 15. Discussion and possible action related to appraisal of and possible contract for sale of real estate with TABER INC regarding real estate located in the Tahlequah Business and Technology Park at 581 Main Parkway, Tahlequah, Oklahoma 74464.**
- 16. Discussion and possible action related to an Economic Development Agreement Between Tahlequah Regional Development Authority and Optomi, LLC for Provision of Funds to Purchase Equipment and Create Jobs.**
- 17. Discussion and possible action to approve, approve with modification, or deny the Tahlequah Regional Development Authorities' Fiscal Year July 1, 2023 – June 30, 2024 Budget.**
- 18. Unforeseen business.**
- 19. Motion to adjourn.**