

NOTICE AND AGENDA OF SPECIAL-CALLED MEETING
Tahlequah Regional Development Authority
May 26, 2023

LOCATION: Tahlequah Area Chamber of Commerce
123 E Delaware St, Tahlequah, OK 74464
TIME: 3:00 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 related to the hiring of a construction manager for real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464.
4. Discussion and possible action related to appraisal of and possible contract for sale of real estate with Shafa Enterprises Incorporated regarding real estate located in the Tahlequah Business and Technology Park at 100 Main Parkway, Tahlequah, Oklahoma 74464.
5. Discussion and possible action related to appraisal of and possible contract for sale of real estate with Wes Britton regarding real estate located in the Tahlequah Business and Technology Park at the corner of Allen St. and Moccasin Ave., Tahlequah, Oklahoma 74464.
6. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. Discussion related to Economic Development Agreement Between Tahlequah Regional Development Authority and Optomi, LLC for Provision of Funds to Purchase Equipment and Create Jobs, as provided by 25 O.S. § 307 (C)(11).
7. Reconvene regular meeting
8. 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.
9. Motion to adjourn.