

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
March 14, 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 February 14, 2023, Regular Meeting.
 - b. To accept the Financial Reports from February 2023.
4. Administrative Committee update.
5. Development Committee update.
6. President's Report.
 - a. Staffing Update
 - b. HAMMRC Update
7. Discussion and possible action on approving the Hay Bid RFP for May 2023 – April 2024.
8. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. 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 W Shawnee St, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).
 - b. Discussion related to the appraisal and possible purchase of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3).
 - 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 800 Woodard Rd, Tahlequah, Oklahoma 74464, as provided by 25 O.S. § 307 (B)(3).
9. Reconvene regular meeting

- 10. Discussion and possible action related to a lease with Cherokee Nation Property Management, LLC and potential economic development of properties located at 201 and 203 N. Muskogee Ave. and 106 W Shawnee St, Tahlequah, OK 74464.**
- 11. Discussion and possible action related to the appraisal and possible purchase of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464.**
- 12. Discussion and possible action related to appraisal of and possible contract for sale of real estate with TABER INC for real estate located in the Tahlequah Business and Technology Park at 800 Woodard Rd, Tahlequah, Oklahoma 74464.**
- 13. Unforeseen business.**
- 14. Motion to adjourn.**