

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
June 11, 2024

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. Discussion and possible action on the minutes for May 14, 2024.
 - b. Discussion and possible action on the minutes for the May 20, 2024 special meeting.
 - c. Discussion and possible action on the financial reports for May 2024.
4. Reports
 - a. Administrative Committee
 - b. Development Committee
 - c. President's Report
5. Discussion and possible action on items removed from Consent Agenda.
6. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. Discussion related to the purchase or appraisal of real property located in the Tahlequah Business and Technology Park, as provided by 25 O.S. § 307 (B)(3).
7. Reconvene regular meeting
8. Discussion and possible action related to the purchase or appraisal of real property located in the Tahlequah Business and Technology Park.
9. Discussion and possible action on the amendment to the real estate contract dated May 20, 2024 for 2.11 acres at 111 Main Parkway with Shafa Enterprises INC.
10. Discussion and possible action on the change orders for work at 235 N Muskogee Ave, Tahlequah, OK as part of the construction project.
11. Unforeseen Business.
12. Motion to adjourn.