

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
August 13, 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 July 9, 2024.
 - b. Discussion and possible action on the financial reports for July 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 sale, purchase, or appraisal of real property located in the Tahlequah Business and Technology Park, as provided by 25 O.S. § 307 (B)(3).
 - b. Discussion related to the sale, purchase, lease, or appraisal of real property located at 235 N Muskogee Ave, Tahlequah, OK, 74464, as provided by 25 O.S. § 307 (B)(3).
7. Reconvene regular meeting
8. Discussion and possible action related to the sale, purchase, or appraisal of real property located in the Tahlequah Business and Technology Park.
9. Discussion and possible action related to the sale, purchase, lease, or appraisal of real property located at 235 N Muskogee Ave, Tahlequah, OK 74464.
10. Discussion and possible action on renewing the Real Estate Contract with Century 21 Wright Real Estate – Jasen Wright for the listing of the Tahlequah Business and Technology Park property.
11. Discussion and possible action on the audit report for FY 2023-2024.
12. Discussion and possible action on responses for the bookkeeping RFP for upcoming fiscal year starting September 1, 2024.

- 13. Discussion and possible action on the change orders for work at 235 N Muskogee Ave, Tahlequah, OK as part of the construction project.**
- 14. Unforeseen Business.**
- 15. Motion to adjourn.**