

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
September 10, 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 August 13, 2024.
 - b. Discussion and possible action on the special meeting minutes for August 26, 2024.
 - c. Discussion and possible action on the financial reports for August 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, or appraisal of real property located at 112 Main Parkway, 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, or appraisal of real property located at 112 Main Parkway, Tahlequah, OK 74464.
10. Discussion and possible action on change orders and/or plans for 235 N Muskogee Ave, Tahlequah, OK 74464.
11. Unforeseen Business.
12. Motion to adjourn.