

NOTICE AND AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
January 14, 2025

LOCATION: Century 21 Wright Real Estate Conference Room
103 Mimosa Ln, 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 December 10, 2024.
 - b. Discussion and possible action on the financial reports for December 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 evaluation of Tahlequah Regional Development Authority President/CEO, as provided by 25 O.S. § 307 (B)(1).
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 evaluation of the Tahlequah Regional Development Authority President/CEO.
10. Discussion and possible action on a TRDA Budget Amendment for FY 24-25.
11. Unforeseen Business.
12. Motion to adjourn.