

NOTICE AND AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
February 11, 2025

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 January 14, 2025.
 - b. Discussion and possible action on the financial reports for January 2025.
4. Reports
 - a. Administrative Committee
 - b. Development Committee
 - c. President's Report
5. Discussion and possible action on items removed from Consent Agenda.
6. Discussion and possible action on a land use agreement with Tahlequah Sports League.
7. 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 of land at 1020 Moccasin Ave and 1030 Moccasin Ave, as provided by 25 O.S. § 307 (B)(3).
 - c. Discussion related to matters of economic development and the creation of a proposal to entice a business to remain or locate in the jurisdiction of the City of Tahlequah, as provided by 25 O.S. § 307 (C)(11).
 - d. Discussion related to the evaluation of Tahlequah Regional Development Authority President/CEO, as provided by 25 O.S. § 307 (B)(1).
8. Reconvene regular meeting
9. Discussion and possible action related to the sale, purchase, or appraisal of real property located in the Tahlequah Business and Technology Park.
10. Discussion and possible action related to the sale of land at 1020 Moccasin Ave and 1030 Moccasin Ave.
11. Discussion and possible action related to matters of economic development and the creation of a proposal to entice a business to remain or locate in the jurisdiction of the City of Tahlequah.

12. Discussion and possible action related to the evaluation of the Tahlequah Regional Development Authority President/CEO.

13. Discussion and possible action on a TRDA Budget Amendment for FY 24-25.

14. Unforeseen Business.

15. Motion to adjourn.