

NOTICE AND AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
April 8, 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 March 11, 2025.
 - b. Discussion and possible action on the financial reports for March 2025.
4. Reports
 - a. Administrative Committee
 - b. Development Committee – No Meeting
 - c. President's Report
5. Discussion and possible action on items removed from Consent Agenda.
6. Discussion and possible action on the 2025-2026 Hay Bid.
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).
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 on the land use agreement with Indian Capital Technology Center.
11. Unforeseen Business.
12. Motion to adjourn.