

NOTICE AND AGENDA OF REGULAR MEETING

Tahlequah Regional Development Authority

May 13, 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 and April 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).**
 - b. 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).**
- 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 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.**
- 11. Discussion and possible action on the land use agreement with Indian Capital Technology Center.**
- 12. Discussion and possible action on the Shared Services Agreement with the Tahlequah Area Chamber of Commerce.**
- 13. Discussion and possible action on the 2025-2026 FY Budget.**
- 14. Unforeseen Business.**
- 15. Motion to adjourn.**