

NOTICE AND AGENDA OF REGULAR MEETING

Tahlequah Regional Development Authority

July 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 June 10, 2025.**
 - b. Discussion and possible action on the financial reports for June 2025.**
- 4. Reports**
 - a. Administrative Committee**
 - b. Development Committee – No Meeting; starting again in July**
 - 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 Economic Development Agreement Between Tahlequah Regional Development Authority and Optomi, LLC for Provision of Funds to Purchase Equipment and Create Jobs, as provided by 25 O.S. § 307 (C)(11).**
- 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 Economic Development Agreement Between Tahlequah Regional Development Authority and Optomi, LLC for Provision of Funds to Purchase Equipment and Create Jobs.**
- 10. Discussion and possible action related to the RFP responses and hiring a general contractor or construction manager for real estate located at 112 W Shawnee and 201 N Muskogee Ave known as the Foundry Project.**
- 11. Discussion and possible action on the RFP responses for TRDA Auditor.**
- 12. Unforeseen Business.**
- 13. Motion to adjourn.**