

NOTICE AND AGENDA OF REGULAR MEETING

Tahlequah Regional Development Authority

August 12, 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 July 8, 2025.**
 - b. Discussion and possible action on the financial reports for July 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. 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).**
- 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 on a lease amendment with Cherokee Nation.**
- 10. Unforeseen Business.**
- 11. Motion to adjourn.**