

**NOTICE AND AGENDA OF REGULAR MEETING**  
**Tahlequah Regional Development Authority**  
**January 13, 2026**

**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 December 9, 2025.**
  - b. **Discussion and possible action on the financial reports for December 2025.**
4. **Reports**
  - a. **Administrative Committee**
  - b. **Development Committee**
  - c. **President's Report**
  - d. **Real Estate 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. **Unforeseen Business.**
10. **Motion to adjourn.**