

**NOTICE AND AGENDA OF REGULAR MEETING**  
**Tahlequah Regional Development Authority**  
**April 14, 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 March 10, 2026.**
  - b. **Discussion and possible action on the financial reports for March 2026.**
4. **Reports**
  - a. **Chair Report**
  - b. **President's Report**
  - c. **Real Estate Report**
5. **Discussion and possible action on items removed from Consent Agenda.**
6. **Discussion and possible action on the bid opening for the cutting and baling of the land at the Tahlequah Business and Technology Park.**
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 change orders or use of contingency funds for the Provalus Foundry Project.**
11. **Discussion and possible action on the lease amendment with Cherokee Nation for property at 203 N Muskogee Ave., the rest of the Foundry space.**
12. **Discussion and possible action on the 2026-2027 FY Budget.**
13. **Unforeseen Business.**
14. **Motion to adjourn.**