

**NOTICE OF SPECIAL-CALLED MEETING
TAHLEQUAH INDUSTRIAL AUTHORITY
November 6, 2019**

LOCATION: Tahlequah City Hall Chamber Room
111 South Cherokee, Tahlequah, OK
TIME: 5:30 p.m.
POSTED: City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall Offices

1. Call to Order
2. Roll Call
3. Discussion and possible action to hire firm/individual to conduct the TIA 2018-19 Audit.
4. Discussion and possible action to hire firm/individual to provide accounting services for TIA beginning January 1, 2020.
5. Discussion and possible action to amend the Trust Indenture Creating the Tahlequah Industrial Authority.
6. Discussion and possible action to hire Jim Fram, Community Growth Strategies, LLC to develop an action plan for economic development.
7. Discussion and possible action to authorize solicitation of resumes for Economic Development Director for TIA.
8. Discussion and possible action regarding C3 reimbursement for building repairs.
9. Discussion and possible action to grant a utility easement to Lake Region Electric Cooperative and/or Lake Region Technology and Communications for installation of fiber optic cable in the industrial park, including, but not limited to, from Moccasin St. to Backwoods Food Building.
10. Discussion and possible action to lease real property to Joshua Foreman d/b/a Tahlequah Football Club and/or create an agreement between Tahlequah Industrial Authority and Joshua Foreman d/b/a Tahlequah Football Club.
11. Adjourn.

