



**NOTICE OF REGULAR MEETING
TAHLEQUAH INDUSTRIAL AUTHORITY
November 20, 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. Executive Director's Report
4. Consent Agenda
 - a. Discussion and possible action to approve minutes from the October 16, 2019 meeting.
 - b. Discussion and possible action to approve minutes from the November 6, 2019 Special Meeting.
 - c. Discussion and possible action to accept the financial statements.
5. Discussion and possible action to amend the Trust Indenture Creating the Tahlequah Industrial Authority.
6. Presentation, discussion and possible action to hire Jim Fram, Community Growth Strategies, LLC to develop an action plan for economic development and conduct a national search for a qualified economic development director.
7. 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.
8. 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.
9. Adjournment.