



NOTICE OF REGULAR MEETING

December 18, 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
 - a. Update
 - b. Discussion on accounting service transfer
4. Consent Agenda
 - a. To approve minutes from November 2019 Meeting(s)
 - b. To accept financial statements
5. Presentation, discussion and possible acceptance of the 2018-19 Audit presented by Barry Spyres, C.P.A.
6. Discussion and possible action to defer, waive, and/or amend the terms of Backwoods Food Manufacturing, Inc. and/or its assigns lease obligations to the TIA
7. Discussion and possible action to amend the Trust Indenture Creating the Tahlequah Industrial Authority.
8. Presentation by Jim Fram, Community Growth Strategies, regarding the Economic Development Strategic Plan process, economic development job description and community profile
9. Discussion and possible action to create and/or appoint a search committee for the Executive Director position
10. Any unforeseen business since posting of agenda
11. Adjourn.