

**NOTICE AND AGENDA OF SPECIAL CALLED MEETING**  
**Tahlequah Regional Development Authority**  
**January 9, 2024**

**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 special meeting minutes for December 14, 2023.
  - b. Discussion and possible action on the financial reports for December 2023.
4. Reports
  - a. Administrative Committee
  - b. Development Committee
  - c. President's Report
5. Discussion and possible action to approve, approve with modifications, or deny the audit for FY July 2022 – June 2023.
6. Discussion and possible action on the site plans and renderings for TABER, Inc. as required by the land purchase agreement.
7. Discussion and possible action on the maturing CD investment with Arvest Bank.
8. Unforeseen Business.
9. Motion to adjourn.