

NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
(formerly Tahlequah Industrial Authority)
April 15, 2020

LOCATION: The Regular Meeting will be held by Videoconference and/or Teleconference.
See 25 O.S. §307.1(C).
TIME: 5:30 p.m.
POSTED: City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall Offices

Trustees Mark Gish, Jeff Reasor, Josh Hutchins, Randy Merciez, Paula Mutzig, Anna Knight, Dower Combs and Attorney Grant Lloyd may attend the meeting remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance by the public are provided below.

Join Zoom Meeting

<https://www.zoom.us>

+1 301 715 8592 US

Meeting ID: 992 2292 4075

Password: 230511

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. To approve the minutes from February 12, 2020 and February 24, 2020 Special Meetings.
 - B. To approve the Financial Reports of January 31, 2020, February 29, 2020, and March 31, 2020.
4. Discussion and possible action to issue an RFP for hay bailing at TRDA park and Tahlequah Municipal Airport.
5. Update on Economic Development Director Search Committee timeline and process
6. Discussion and possible action related to C3's requested rent relief.
7. Any unforeseen business since posting of agenda.
8. Adjourn.

Michelle Collins
12:09pm
4/14/2020

