

**NOTICE OF SPECIAL-CALLED MEETING**  
**Tahlequah Regional Development Authority**  
**(formerly Tahlequah Industrial Authority)**

**June 17, 2020**

**LOCATION: Tahlequah City Hall Chamber Room**

**111 South Cherokee, Tahlequah, OK 74464**

**TIME: 4:30PM**

**POSTED: City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall Offices**

- 1. Call to Order**
- 2. Roll Call**
- 3. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session**

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**Discussion related to the employment and/or hiring of a Director of Economic Development, as provided in 25 O.S. §307 (B) (1).**

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- 4. Reconvene Regular Session.**
- 5. Discussion and possible action related to the employment and/or hiring of a Director of Economic Development.**
- 6. Discussion and possible action related to an agreement with the Tahlequah Area Chamber of Commerce for shared professional services.**
- 7. Discussion and possible action to approve the Minutes from the May 20, 2020 meeting.**
- 8. Discussion and possible action to approve the Financial Reports of May 31, 2020.**
- 9. Discussion and update related to hay baling of TRDA Park and Tahlequah Municipal Airport.**
- 10. Adjourn.**