

AMENDED NOTICE OF REGULAR-CALLED MEETING
Tahlequah Regional Development Authority
July 21, 2021

LOCATION: City Council Chambers

111 S Cherokee Ave., Tahlequah, OK 74464

TIME: 5:30PM

POSTED: 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 to approve the Minutes from June 16, 2021 Special meeting.**
 - b. Discussion and possible action to approve the Financial Reports of June 2021.**
- 4. Administrative committee update**
- 5. Development committee update**
- 6. President's Report**
- 7. Discussion and possible action on Strategic Planning Session and proposing to move forward with an updated plan.**
- 8. Discussion and possible action on TRDA insurance policies overview and purchasing or updating related policies.**
- 9. Discussion and Possible action on changing the mailing address for TRDA bank and credit card statements to our contracted accountant's office at 104 S Muskogee Ave., Tahlequah, OK 74464.**
- 10. Discussion and possible action on adding Drew Kimble, Tahlequah Regional Development Authority Contract Accountant, to have informational access to the TRDA bank and credit card statements.**

- 11. Discussion and possible action on changing the Tahlequah Regional Development Authority Trust Indenture Article VIII paragraph 20 to allow TRDA to invest monies not required for immediate use in ways deemed appropriate by the Board of Trustees.**
- 12. Discussion and possible action on waiving the late fee for C3/Everise for their March rental payment.**
- 13. Proposed Executive Session – Motion to exit regular session and enter into executive session.**
 - a. Discussion related to regarding agreements, claims, and other items related to Commercial Lease with Backwoods Food Mfg., Inc. and/or appraisal of real property located at 591 Main Parkway, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B) (3) and (4).**
- 14. Reconvene regular meeting.**
- 15. Discussion and possible action regarding agreements, claims, and other items related to Commercial Lease with Backwoods Food Mfg., Inc. and/or appraisal of real property located at 591 Main Parkway, Tahlequah, OK 74464.**
- 16. Any Unforeseen Business.**
- 17. Motion to Adjourn.**