

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

**July 28, 2020**

**LOCATION: Tahlequah City Hall Chamber Room**

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

**TIME: 4:00 PM**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and possible action to approve Minutes for the June 17 and June 29, 2020 Meetings of the Tahlequah Regional Development Authority.**
- 4. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session**

---

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

---

- 5. Reconvene Regular Session.**
- 6. Discussion and possible action related to the employment and/or hiring of a Director of Economic Development.**
- 7. \*Discussion and possible action to enter into a contractual service agreement with Kelley Robertson**
- 8. Adjourn.**

