

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

AUGUST 19, 2020

LOCATION: Tahlequah City Hall Chamber Room

111 South Cherokee, 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. Discussion and possible action to approve the Minutes from the July 28, 2020 Special-Called meeting.**
- 4. Discussion and possible action to approve the Financial Reports of July 2020.**
- 5. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session**

Discussion related to TRDA attempts to hire a Director of Economic Development, as provided in 25 O.S. §307 (B) (1).

- 6. Discussion and possible action related to TRDA Executive Director hire.**
- 7. Discussion and possible action related to C3's recent rent deferral request.**
- 8. Any other items unforeseen prior to posting of this agenda.**
- 9. Motion to adjourn.**