

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
February 14, 2023

LOCATION: Tahlequah Area Chamber of Commerce
123 E Delaware St, Tahlequah, OK 74464

TIME: 4:00 PM

POSTED: TACC Entrance and City Hall Outdoor Bulletin Board to the West of
Tahlequah City Hall Offices

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. To approve the Minutes for the January 10, 2023, Regular Meeting.
 - b. To accept the Financial Reports from January 2023.
4. Administrative Committee update.
5. Development Committee update.
6. President's Report.
 - a. Staffing Update
7. Discussion and possible action on approving covenants and restrictions for real estate located at the Tahlequah Business and Technology Park.
8. Discussion and possible action on the request for alterations from Everise, Inc. for alterations performed on leased property at 112 E Main Parkway, Tahlequah, OK 74464.
9. Discussion and possible action of adding Drew Kimble to the bank and credit card statements as an information only recipient of the Tahlequah Regional Development Authority.
10. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. Discussion related to a lease with Cherokee Nation Property Management, LLC and potential economic development regarding real estate located at 201 and 203 N. Muskogee Ave. and 106 W Shawnee St, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).
 - b. Discussion related to the appraisal and possible purchase of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3).
 - c. Discussion related to approving an Economic Development Agreement with Optomi, LLC d/b/a Provalus, as provided by 25 O.S. § 307 (C)(11).

- d. Discussion related to a lease agreement with the City of Tahlequah and potential economic development regarding real estate located at 124 W. Shawnee St., Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3) and (C)(11).**
- e. Discussion related to appraisal of and possible contract for sale of real estate with TABER INC regarding real estate located in the Tahlequah Business and Technology Park at 800 Woodard Rd, Tahlequah, Oklahoma 74464, as provided by 25 O.S. § 307 (B)(3).**
- f. Discussion related to the evaluation and/or salary increase of Tahlequah Regional Development Authority President/CEO, as provided by 25 O.S. § 307 (B)(1).**

11. Reconvene regular meeting

12. Discussion and possible action related to a lease with Cherokee Nation Property Management, LLC and potential economic development of properties located at 201 and 203 N. Muskogee Ave. and 106 W Shawnee St, Tahlequah, OK 74464.

13. Discussion and possible action related to the appraisal and possible purchase of real estate located at 235 N. Muskogee Ave., Tahlequah, OK 74464.

14. Discussion and possible action to approve, approve as amended, or deny an Economic Development Agreement with Optomi, LLC d/b/a Provalus.

15. Discussion and possible action related to a lease agreement with the City of Tahlequah for real estate located at 124 W. Shawnee St., Tahlequah, OK 74464.

16. Discussion and possible action related to appraisal of and possible contract for sale of real estate with TABER INC for real estate located in the Tahlequah Business and Technology Park at 800 Woodard Rd, Tahlequah, Oklahoma 74464.

17. Discussion and possible action related to the evaluation and/or salary or benefit increase of Tahlequah Regional Development Authority President/CEO.

18. Discussion and possible action to authorize the execution of all documents, including but not limited to the Assignment and Assumption of Lease Agreement, related to the sale of the TRDA's interest in real property located at 591 Main Parkway, Tahlequah, OK 74464 to Cherokee Nation Property Management, LLC.

19. Unforeseen business.

20. Motion to adjourn.