

AGENDA

TONKAWA DEVELOPMENT AUTHORITY

Thursday, September 14, 2023 7:00 am
City Council Chambers located at 115 S. 7th St. Tonkawa, OK

Call to Order

Approval of Minutes

Financial Report

Old Business

- A. Available property listings
- B. Project updates

New Business

- A. Consider convening into Executive Session
 - 1. Consider acquisition of assets
- B. Reconvene into regular session
- C. Vote on proposal
- D. Approve Expenditures
 - 1. Consultant expenses
 - 2. Fidelity Bond - \$217
 - 3. Teeny Tiny Town Summit - \$50
 - 4. Hotel/Mileage – 1 night - Teeny Tiny Town

Consultant Report

Other Business

- A. Trustee input

Adjournment

NEXT MEETING: Thursday, October 12, 2023 7:00 am

PUBLIC NOTICE

If your participation in this meeting is not possible due to a disability or language barrier, please notify the office of the Tonkawa Development Authority, at least 24 hours prior to the above listed time of meeting so that necessary arrangements can be made.