## **AGENDA**

## TONKAWA DEVELOPMENT AUTHORITY

# <u>Thursday, November 9, 2023 7:00 am</u> <u>City Council Chambers located at 115 S. 7<sup>th</sup> St. Tonkawa, OK</u>

Call to Order

Approval of Minutes

Financial Report

#### Old Business

- A. Available property listings
- B. Project updates
- C. Strategic Plan
- D. Housing project

#### New Business

- A. Resignation of Becky Cunningham, Trustee VIII
- B. Consider nominees for Trustee VIII position
- C. Elect Secretary/Treasurer
- D. Discuss closing Medical Fund Account
- E. Approve 2024 Meeting dates
- F. Approve Expenditures
  - 1. Consultant expenses

Consultant Report

Other Business

A. Trustee input

Adjournment

NEXT MEETING: Thursday, December 14, 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.