

**AMENDED AGENDA  
SPECIAL MEETING**

**TONKAWA DEVELOPMENT AUTHORITY**

**Monday, November 13, 2023 5:00 pm**  
**TS Fork 100 W. Grand Ave., Tonkawa OK 74653**

Call to Order

Approval of Minutes

Financial Report

Old Business

- A. Strategic Plan
- B. 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

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.**