

## AGENDA

### TONKAWA DEVELOPMENT AUTHORITY

**Thursday, December 14, 2023 7:00 am**  
**City Council Chambers located at 115 S. 7<sup>th</sup> St. Tonkawa, OK**

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. Elect officers
- B. Approve removing Terry Lee Thompson, Logan Moore, and Becky Cunningham from all bank accounts for First National Bank of OK and Gateway First Bank
- C. Approve officers as authorized signers on all bank accounts for First National Bank of OK and Gateway First Bank
- D. Consider contracting for Boundary and Improvement Survey on North Main property
- E. Approve Expenditures
  - 1. Consultant expenses

Consultant Report

Other Business

- A. Trustee input

Adjournment

**NEXT MEETING: Thursday, January 11, 2024 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.**

