

## AGENDA

### TONKAWA DEVELOPMENT AUTHORITY

Thursday, February 8, 2024 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. TBI/TDA Lease Addendum
- B. Budget discussion
- C. Security Title - 2 abstracts brought up to date
- D. Wheatland R C & D \$100
- E. Approve Expenditures
  - 1. Consultant expenses

Consultant Report

Other Business

- A. Trustee input

Adjournment

**NEXT MEETING: Thursday, March 14, 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.**