

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MAY 9, 2016 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, AARON MCLEROY, TERESA BUCK AND TODD LITTLETON

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, MICHAEL SCOTT, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: NONE

CALL TO ORDER Chairman Chester called the meeting to order at 10:35 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket
2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for TDA meeting March 14, 2016

Motion was made by Littleton, seconded by McLeroy to approve item 2a. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket **-Strike**
4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project

Young presented information about the internet company that city staff and council members visited to review their business plan. Staff and Council members discussed the project.

No Action Taken

- b. DISCUSSION and related CONSIDERATION entering into a contract with STS Engineering to provide engineering for the Tuttle Fiber project

No Action Taken

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the TDA meeting at 11:05 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester