

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JUNE 13, 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, DON CLUCK, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: BILL HUFFMAN, JAMES WOODS, MIKE HOFSTROM, TREVOR HENSON, NICHOLAS TUCKER, TED DUNN, GRANT SCHWABE, MATT STACY, ANTONIO JOHNSON, MICHAEL FULLER, DUANE ALLEN, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 9:37 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 May 9, 2016

Motion was made by Littleton, seconded by Smith 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
Staff and Council members discussed the project. - No Action Taken

- b. DISCUSSION and related CONSIDERATION award of and the entering into a contract to provide engineering services for the Tuttle Fiber project

Motion was made by Smith to approve then withdrawn.

Motion was made by McLeroy, seconded by Littleton to TABLE item 4b. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

McLeroy requested having two council meeting a month. Members discussed the possibility of 2nd and 4th Monday. Perryman presented the second meeting would be considered a special meeting for the remainder of the year.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the TDA meeting at 10:16 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester