

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN SPECIAL SESSION ON **AUGUST 28, 2017 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: MARY SMITH, SCOTT DICKSON, AARON MCLEROY AND TODD LITTLETON

MEMBERS ABSENT: TOMMY JOE CHESTER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN AND WENDY MARBLE

OTHERS PRESENT: NONE

**CALL TO ORDER/ROLL CALL** Vice-Chairman Smith called the meeting to order at 6:17 p.m.

### **ORDER OF BUSINESS**

**Motion was made by McLeroy, seconded by Littleton to enter Executive Session at 6:18 p.m. Motion carried as follows:**

**Aye: Dickson, Littleton, McLeroy and Smith**

**Nay: None**

#### **See Item 5 Executive Session**

1. CONSIDERATION acceptance of FY 2017 audit

**Motion was made by Littleton, seconded by Dickson to accept FY 2016 Audit. Motion carried as follows:**

**Aye: Littleton, McLeroy, Dickson and Smith**

**Nay: None**

**Motion was made by Littleton, seconded by McLeroy to extend the meeting past 7:00 p.m.**

**Motion carried as follows:**

**Aye: Dickson, Littleton, McLeroy and Smith**

**Nay: None**

2. DISCUSSION and related CONSIDERATION of agreement with Dobson Communications regarding dedicated internet access

**Motion was made by Littleton, seconded by McLeroy to approve agreement with Dobson Communications regarding dedicated internet access.**

**Motion carried as follows:**

**Aye: Dickson, Littleton, McLeroy and Smith**

**Nay: None**

3. DISCUSSION and related CONSIDERATION of **TDA Resolution 2017-03** updating fees for TDA services

**Staff and Council discussed TDA Resolution 2017-03. No Action Taken**

4. DISCUSSION and related CONSIDERATION of **TDA Resolution 2017-02** adopting TDA Fiber Access Services Use Policy

**Staff and Council discussed TDA Resolution 2017-02. No Action Taken**

5. CONSIDERATION to conduct an EXECUTIVE SESSION pertaining to economic development for the purposes of contemplation of business incentives within the City of Tuttle and/or enticements for businesses to remain in or to locate to the City of Tuttle. (Proposed Executive Session pursuant to 25 O.S. Section 307(C)(10) to protect the confidentiality of businesses that may be affected by said discussion and consideration. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

- a. CONSIDERATION action related to Executive Session Item 5

**Motion was made by McLeroy, seconded by Littleton to reconvene the TDA meeting at 6:59 p.m. and begin with Item 1. Motion carried as follows:**

**Aye: Dickson, Littleton, McLeroy and Smith**

**Nay: None**

**Perryman announced for the record that no other items were discussed in Executive Session except for what was stated on the agenda and no action was taken in Executive Session**

**Return to Item 1**

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 7:38 p.m.**

**Motion carried as follows:**

**Aye: Dickson, Littleton, McLeroy and Smith**

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Tommy Joe Chester