

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 11, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, CHRISTOPHER KONDOS, AARON SLATTERY, TIM EDWARDS, JACQUELYN PORTER, LAURIE KOELSCH AND SEAN FAIRBAIRN

OTHERS PRESENT: HASKELL BOYD, JAMES BALLARD, RICK AND CONNIE BANTA, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 8:22 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 November 13, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for November 2017
- c. APPROVAL Tuttle Development Authority meeting schedule for Calendar Year 2018
- d. APPROVAL of **TDA Resolution 2017-04** adopting the FY 2018 Budget
- e. APPROVAL Budget Amendment 2017-020

Motion was made by Dickson, seconded by Littleton to approve Consent Docket Items a,b,c,d and e. Motion carried as follows:

Aye: Dickson, Littleton, Smith and Chester
Nay: None

3. CONSIDERATION of Items Removed from Consent Docket
Strike
4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project
No Action Taken
5. DISCUSSION and related CONSIDERATION phasing and financing of the fiber system
No Action Taken
6. 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 6

Perryman announced for the record that Executive Session is not required.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

**Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Development Authority meeting at 8:24 p.m. Motion carried as follows:
Aye: Dickson, Littleton, Smith and Chester
Nay: None**

Attest:

TDA Secretary

Chairman, Tommy Joe Chester