

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 14, 2022 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, DON CLUCK, LAURIE KOELSCH, BRYAN BALENSEIFEN, AMBER RILEY, JULIE MOWDY, WJ MORGAN, ANNE SUBLETT, AMY NATCHER, KELLY DEATHERAGE, AND SEAN FAIRBAIRN

OTHERS PRESENT: MIKE HIXSON, TYMON SHARP, TYLER GUTHERY, CHARLES CUTHERY, GENIA GORE, JARED MCATEE, JAYSON KNOGHT, JAY KNIGHT, MARCY WASHBURN, JEFF FISH, JUDY PRESTON, TYLER KINCANNON, KIM & KLANE KIRBY, MIKE MEDRANO, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:31 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

None

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 January 10, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2022

Motion was made by Smith seconded by Hughes to approve Consent Docket

Items 2a and b. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Tuttle Development Authority meeting at 9:36 p.m. and rejoin the City Council meeting and the Tuttle Public Works Authority meeting concurrently. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy