

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **APRIL 11, 2022 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: TYLER GUTHERY, CHARLES GUTHERY, BILLY TRAXLER, DANNY WATTERS JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 7:58 p.m.

**ROLL CALL** Marble called roll and declared a quorum present

### **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 March 14, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for March 2022

**Motion was made by Hughes seconded by Smith to approve Consent Docket Items 2a and b. Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Smith and McLeroy**

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Hughes, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 7:59 p.m. and rejoin the City Council meeting. Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Aaron McLeroy