

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **April 12, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, WILL SMITH, BRYAN BALENSEIFEN, LAURIE KOELSCH, WJ MORGAN, RYAN ALLEN, SEAN FAIRBAIRN AND WILL RILEY, RICKY RICHARDSON, MIKE POMEROY

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT, JAMES COBBLE, STEVE HENDRICKSON AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:51 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 March 8, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for March 2021

**Motion was made by Littleton, seconded by Smith to approve Consent Docket Items 2a and b. Motion carried as follows:
Aye: Dickson, Littleton, Smith and McLeroy
Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

None

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Dickson, seconded by Littleton to adjourn the Tuttle Development Authority meeting at 7:51 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy