

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JUNE 14, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: AUSTIN HUGHES AND TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRYAN BALENSEIFEN, AMBER RILEY, RYAN ALLEN, AND SEAN FAIRBAIRN

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 9:06 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 May 10, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2021
- c. APPROVAL to purchase 1,000 Primex NID Boxes from Primex in the amount of \$35,500
- d. APPROVAL to purchase Fiber Routers from KGPco in the amount of \$15,263.16

Motion was made by Smith seconded by Dickson to approve Consent Docket Items 2 a,b,c and d. Motion carried as follows:

Aye: Dickson, Smith, and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Dickson, seconded by Smith to adjourn the Tuttle Development Authority meeting at 9:07 p.m. Motion carried as follows:

Aye: Dickson, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy