

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JANUARY 10, 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 AND MARY SMITH

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, DON CLUCK, LAURIE KOELSCH, AMBER RILEY, JULIE MOWDY, WJ MORGAN, ANDREW GRAHAM AND SEAN FAIRBAIRN

OTHERS PRESENT: JUDY PRESTON, TYLER GUTHERY, CHARLES GUTHERY AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Vice-Mayor Smith called the meeting to order at 7:39 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 December 13, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2021

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

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in part regarding the adoption of a Resolution implementing a Merit Pay Policy for TDA employees.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 7:41 p.m. and rejoin the City Council meeting and the Tuttle Public Works Authority meeting concurrently. Motion carried as follows:

Aye: Dickson, Littleton, Hughes and Smith

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy