

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MAY 11, 2020 AT 7:00 P.M.** VIA VIDEOCONFERENCE ON ZOOM AND BROADCAST ON YOUTUBE

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

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, AARON SLATTERY,  
Staff via videoconference: DAVID PERRYMAN, BRUCE ANTHONY,  
LAURIE KOELSCH, MATT MEARS, BRYAN BALENSEIFEN, BIANCA  
VALENCIA AND SEAN FAIRBAIRN

OTHERS PRESENT: Via Videoconference: BEN OGLESBY, NATE ELLIS, LESLIE WALKER,  
CHARLIE BINGHAM, ANTHONY HANLEY, TONY BLATT AND CORY  
RACKLEY

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 9:52 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 April 13, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2020

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

**Aye: Dickson, Littleton, Hughes and McLeroy**

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Koelsch presented surpassed 1000 customer, splicer and contractor will be complete by end of the month. Littleton asked if serving N Gregory and Koelsch stated yes. Dickson asked what is red versus green on the map and Koelsch replied green is on. Dickson stated he had fiber installed three weeks ago and it was a good process and the fiber is great.

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 9:58 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

Attest:

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TDA Secretary

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Chairman, Aaron McLeroy