

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JUNE 8, 2020 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, LAURIE KOELSCH, BRYAN BALENSEIFEN, AMBER RILEY, AND SEAN FAIRBAIRN

OTHERS PRESENT: NONE

CALL TO ORDER Mayor McLeroy called the meeting to order at 11:13 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 11, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 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, Smith 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

Young stated the fiber project has been turned over to City. Crews are completing 7 installs a day. Dickson asked where projections are coming from. Young replied data is from over a year ago. Dickson asked about data modified as it progresses. Young mentioned refinance

after July 1, 2020 and this will trigger updating projections. Perryman mentioned Flock Enterprises, the original contractor filed bankruptcy and the retainage of 5% the City kept and used for new contractor.

5. DISCUSSION and related CONSIDERATION of TDA Resolution 2020-01 amending the TDA Fee Schedule.

Young presented recommendation to update Commercial fiber rates, no reason to charge that amount we are charging, since the use is not greater. Young recommended to drop Commercial rate equal to Residential rate. Littleton asked where do they (commercial rates) compare to residential? Young stated there is no 50/50 package. McLeroy asked what is BGP Routing as listed on the rate sheet. Young explained one internal site at 2 locations. Dickson mentioned possibly doubling prices for Commercial 125-175gig as compared to Residential. Young stated this is not business friendly and does not help economic development. Littleton discussed only having 2 packages on residential.

Motion was made by Littleton, seconded by Dickson approve TDA Resolution 2020-01 amending the TDA Fee Schedule as amended to change the Commercial Gigabit price to \$200 per month.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Dickson at 11:39 p.m. to extend meeting another 15 minutes.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Tuttle Development Authority meeting at 11:52 p.m. Motion carried as follows:

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

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy