

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JUNE 13, 2022 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: LARRY MITCHELL, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: KIP SMITH, MICHAEL OGLESBEE, HAYDEN WELCH, TROY JAMES, VICKI SIMPSON, PAIGE SIMPSON, CHAD COPELAND, DEAN BROWN, DEBRA FLORA, BARRY FLORA, SHERYL HALLEY, LINDA MORRIS, NOAH COATS, MICHAEL SHATWELL, BETHANY, SHATWELL, CHAD RICH, MATT WAITMAN, RYAN OVERHOLT, STACY RAGSDALE, CONNIE GARRETT, LISA CARNELL, JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:28 p.m.

ROLL CALL Marble called roll and declared a quorum present

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 9, 2022
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2022

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

Aye: Dickson, Buck, Hughes, 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 Buck to adjourn the Tuttle Development Authority meeting at 9:29 p.m. and reconvene the City Council meeting. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy