1. CALL TO ORDER AND ROLL CALL
   Chairperson       Jill Grossman-Belisle
   Co-Chair          Bryan Voronin
   Commissioner      Bill Neal
   Commissioner      Aaron Pearson
   Commissioner      Paul Steinway

2. CONSENT
   a. Approval of the June 13, 2017, Timnath Development Authority Meeting Minutes
   b. Approval of the TDA Check Register

3. ADJOURNMENT
1. CALL TO ORDER AND ROLL CALL
Co-Chairperson Voronin called to order the regular meeting of the Timnath Development Authority on June 13, 2017, at 6:03 p.m.

Present:
   a. Co-Chairperson Bryan Voronin
   b. Commissioner Bill Neal
   c. Commissioner Aaron Pearson
   d. Commissioner Paul Steinway

Absent:
   a. Chairperson Jill Grossman-Belisle

Also Present:
   a. April Getchius, Town Manager
   b. Robert Rogers, Contracted Town Attorney
   c. Milissa Peters, Town Clerk
   d. Don Taranto, Contracted Town Engineer
   e. Matt Blakely, Contracted Community Development Director

2. CONSENT
   a. Approval of the May 9, 2017, Timnath Development Authority Meeting Minutes
   b. Approval of the TDA Check Register
Commissioner Pearson moved to approve THE CONSENT AGENDA. Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.

3. ADJOURNMENT
Co-Chairperson Voronin adjourned the meeting at 6:03 p.m.

The Timnath Development Authority approved the June 13, 2017, TDA Meeting Minutes on June 27, 2017.

TIMNATH DEVELOPMENT AUTHORITY

__________________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

__________________________________
Milissa Peters, CMC
Secretary
**EXECUTIVE SUMMARY:** The Timnath Development Authority is responsible for the payment of contractors for the Harmony Road Phase III improvements. The attached payment to Connell Resources of $1,052,881.29 is for work invoiced for this project and is within budget.

**STAFF RECOMMENDATION:** Staff recommends approval of these payments.

**KEY POINTS/SUPPORTING INFORMATION:** Payments for construction obligations for Harmony Road.

**ADVANTAGES:** Continues the work on Harmony.

**DISADVANTAGES:** None.

**FINANCIAL IMPACT:** Monies are budgeted for these expenses.

**RECOMMENDED MOTION:** This motion should be part of the motion approving the consent agenda items.
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<th>Vendor</th>
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<td>Construction Expenses</td>
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**Total**

$1,052,881.29