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

2. CONSENT
   a. Approval of the September 27, 2016, Timnath Development Authority Meeting Minutes
   b. Approval of the 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 September 27, 2016, at 6:01 p.m.

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

Absent:
  a. Chairperson Jill Grossman-Belisle
  b. Commissioner Paul Steinway

Also Present:
  a. Milissa Peters, Town Clerk
  b. Matt Blakely, Contracted Town Planner
  c. Brian Williamson, Contracted Town Planner
  d. Phil Goldstein, Town Resident
  e. Gary Hoover, WW Developers

2. CONSENT
   a. Approval of the September 13, 2016, Timnath Development Authority Meeting Minutes

Commissioner Neal moved to approve THE CONSENT AGENDA. Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.

3. BUSINESS
   A. RESOLUTION NO. TDA-5, SERIES 2016, A RESOLUTION APPROVING THE SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 14) AND TOWN HALL OPTION AGREEMENT AND SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 16) AND POLICE STATION OPTION AGREEMENT

Staff Comments:
   • Mr. Williamson spoke to the Commissioners about the proposed resolution.

Commissioner Pearson moved to approve RESOLUTION NO. TDA-5, SERIES 2016, A RESOLUTION APPROVING THE SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 14) AND TOWN HALL OPTION AGREEMENT AND SECOND AMENDMENT TO RIGHT OF FIRST OFFER (RIVERBEND LOT 16) AND POLICE STATION OPTION AGREEMENT. Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.

   B. RESOLUTION NO. TDA-6, SERIES 2016, A RESOLUTION APPROVING THE ASSIGNMENT OF THE HARMONY ROAD CONSTRUCTION AGREEMENT FROM THE TOWN OF TIMNATH TO THE TIMNATH DEVELOPMENT
AUTHORITY
Staff Comments:
- Mr. Williamson spoke to the Commissioners about the proposed resolution.
Commissioner Pearson moved to approve RESOLUTION NO. TDA-6, SERIES 2016, A RESOLUTION APPROVING THE ASSIGNMENT OF THE HARMONY ROAD CONSTRUCTION AGREEMENT FROM THE TOWN OF TIMNATH TO THE TIMNATH DEVELOPMENT AUTHORITY. Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.

c. DISCUSSION/POSSIBLE ACTION: CONSENT TO 2016 BOND ISSUANCE BY SOUTH TIMNATH METROPOLITAN DISTRICT NO. 2
Staff Comments:
- Mr. Williamson spoke to the Commissioners about the proposed resolution.
Commissioner Neal moved to approve DISCUSSION/POSSIBLE ACTION: CONSENT TO 2016 BOND ISSUANCE BY SOUTH TIMNATH METROPOLITAN DISTRICT NO. 2. Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.

4. ADJOURNMENT
Co-Chairperson Voronin adjourned the meeting at 6:05 p.m.

The Timnath Development Authority approved the September 27, 2016, TDA Meeting Minutes on November 8, 2016.

TIMNATH DEVELOPMENT AUTHORITY

______________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

______________________________
Milissa Peters, CMC
Secretary
# TDA Payment Approval

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Invoice Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boxelder</td>
<td>1009</td>
<td>Construction Expenses</td>
<td>$14,479.48</td>
</tr>
<tr>
<td>Connell Resources</td>
<td>2161055.01</td>
<td>Construction Expenses</td>
<td>$505,826.07</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$520,305.55</strong></td>
</tr>
</tbody>
</table>