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 January 10, 2017, Timnath Development Authority Meeting Minutes
   b. Approval of the TDA Check Register

3. ADJOURNMENT
1. CALL TO ORDER AND ROLL CALL
Chairperson Grossman-Belisle called to order the regular meeting of the Timnath Development Authority on January 10, 2017, at 6:00 p.m.

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

Absent:
  a. Commissioner Paul Steinway

Also Present:
  a. April Getchius, Town Manager
  b. Robert Rogers, Contracted Town Attorney
  c. Megan Murphy, Contracted Town Attorney
  d. Milissa Peters, Town Clerk
  e. Don Taranto, Contracted Town Engineer
  f. Matt Blakely, Contracted Town Planner
  g. Brian Williamson, Contracted Town Planner
  h. Kevin Koelbel, Contracted Town Planner

2. CONSENT
   a. Approval of the December 7, 2016, Timnath Development Authority Meeting Minutes
   b. Approval of the TDA Check Register
Commissioner Neal moved to approve THE CONSENT AGENDA. Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.

3. ADJOURNMENT
Chairperson Grossman-Belisle adjourned the meeting at 6:00 p.m.

The Timnath Development Authority approved the January 10, 2017, TDA Meeting Minutes on February 14, 2017.

TIMNATH DEVELOPMENT AUTHORITY

_______________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

_______________________________
Milissa Peters, CMC
Secretary
## TDA Payment Approval

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<thead>
<tr>
<th>Vendor</th>
<th>Invoice Number</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Ayres</td>
<td>166784</td>
<td>Boxelder</td>
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<td>Boxelder</td>
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<td>Construction Expenses</td>
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<tr>
<td>Connell Resources</td>
<td></td>
<td>Construction Expenses</td>
<td>$217,244.13</td>
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**Total** $236,978.60