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 February 14, 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 February 14, 2017, at 6:08 p.m.

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

Absent:
   d. Commissioner Bill Neal
   e. Commissioner Paul Steinway

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 Town Planner
   f. Brian Williamson, Contracted Town Planner
   g. Kevin Koelbel, Contracted Town Planner

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

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

3. ADJOURNMENT
Chairperson Grossman-Belisle adjourned the meeting at 6:08 p.m.

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

TIMNATH DEVELOPMENT AUTHORITY

__________________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

___________________________________
Milissa Peters, CMC
Secretary
TIMNATH DEVELOPMENT AUTHORITY
COMMUNICATION

<table>
<thead>
<tr>
<th>Meeting Date:</th>
<th>Item: Earth Engineering and Connell Resources Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/14/17</td>
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</table>

Presented by:
April D. Getchius, AICP
Town Manager

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Resolution</th>
<th>Discussion</th>
<th>For Consent</th>
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<tbody>
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EXECUTIVE SUMMARY: The Timnath Development Authority is paying four bills for this TDA meeting. They are:
- Ayers - $6,420.00 for work related to completion of the Boxelder Flood Plain Letter of Map Revision.
- Ayers - $4,110.50 for work related to completion of the Boxelder Flood Plain Letter of Map Revision.
- Boxelder Regional Storm Water - $5,184.97 remaining construction costs for Boxelder improvements per the Town’s IGA with the Boxelder Authority.
- Connell Resources - $485,338.24 for Harmony Road Phase III Improvements.
**TDA Payment Approval**

<table>
<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>167432</td>
<td>Boxelder LOMR</td>
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<tr>
<td>Ayres</td>
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<td>Boxelder LOMR</td>
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<td>Boxelder</td>
<td>1014</td>
<td>Construction Expenses</td>
<td>$5,184.97</td>
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<td>Connell Resources</td>
<td>20161055.05</td>
<td>Construction Expenses</td>
<td>$485,338.24</td>
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<td><strong>Total</strong></td>
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<td><strong>$501,053.71</strong></td>
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