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 September 6, 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 September 6, 2017, at 6:06 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. Milissa Peters, Town Clerk
   d. Don Taranto, Contracted Town Engineer
   e. Matt Blakely, Contracted Community Development Director
   f. Kevin Koelbel, Contracted Town Planner

2. CONSENT
   a. Approval of the August 8, 2017, 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 6:06 p.m.

The Timnath Development Authority approved the September 6, 2017, TDA Meeting Minutes on September 26, 2017.

TIMNATH DEVELOPMENT AUTHORITY

__________________________________________
Jill Grossman-Belisle, Chairperson

ATTEST:

__________________________________________
Milissa Peters, CMC
Secretary
| Item: Property Ernest Payment | Ordinance ☐ | Resolution ☐ | Discussion ☐ | For Consent ✓ |

**EXECUTIVE SUMMARY:** The Timnath Development Authority is responsible for the payment of Ernest money for property purchase. The attached payment to Chicago Title is for an upcoming property purchase.

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

**KEY POINTS/SUPPORTING INFORMATION:** Payment for earnest money.

**ADVANTAGES:** Purchase of property

**DISADVANTAGES:** None.

**FINANCIAL IMPACT:** Monies will be coming from Community Revitalization.

**RECOMMENDED MOTION:** This motion should be part of the motion approving the consent agenda items.
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Invoice Number</th>
<th>Description</th>
<th>Amount</th>
<th>Check total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago Title</td>
<td>Ernest Money</td>
<td>Purchase of 4201 Main Street</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
</tr>
</tbody>
</table>

**Total**  
$7,500.00