

**Timnath Development Authority Agenda**  
**Meeting Agenda**  
**Tuesday, September 26, 2017, at 6:00 p.m.**  
**Meeting will be held at *Timnath Administration Building***  
***4800 Goodman Street, Timnath, Colorado***

**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**

**Timnath Development Authority Agenda**  
**Regular Meeting Minutes**  
**WEDNESDAY, September 6, 2017, at 6:00 p.m.**  
**4800 Goodman Street, Timnath, Colorado**

**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



## TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

<b>Meeting Date:</b> 9/26/17	<b>Item: Property Ernest Payment</b>	<b>Ordinance</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>For Consent</b> <input checked="" type="checkbox"/>
<b>Presented by:</b> April Getchius, Town Manager		
<b>EXECUTIVE SUMMARY:</b> 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.		
<b>STAFF RECOMMENDATION:</b> Staff recommends approval of these payments.		
<b>KEY POINTS/SUPPORTING INFORMATION:</b> Payment for ernest money.		
<b>ADVANTAGES:</b> Purchase of property		
<b>DISADVANTAGES:</b> None.		
<b>FINANCIAL IMPACT:</b> Monies will be coming from Community Revitalization.		
<b>RECOMMENDED MOTION:</b> This motion should be part of the motion approving the consent agenda items.		

**TDA Payment Approval**

<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Amount</b>	<b>Check total</b>
Chicago Title	Ernest Money	Purchase of 4201 Main Street	\$7,500.00	\$7,500.00
				<b>Total</b>
				<b>\$7,500.00</b>