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 August 8, 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 August 8, 2017, at 6:00 p.m.

Present:
- Chairperson Jill Grossman-Belisle
- Co-Chairperson Bryan Voronin
- Commissioner Bill Neal
- Commissioner Aaron Pearson
- Commissioner Paul Steinway

Also Present:
- April Getchius, Town Manager
- Robert Rogers, Contracted Town Attorney
- Milissa Peters, Town Clerk
- Don Taranto, Contracted Town Engineer
- Matt Blakely, Contracted Community Development Director
- Megan Garn, Town Intern

2. CONSENT
   a. Approval of the June 27, 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. BUSINESS
   a. RESOLUTION NO. TDA-1, SERIES 2017, A Resolution Approving the Third Amendment to Right of First Offer (Riverbend Lot 7) and Town Hall Option Agreement
      Staff Comments:
      - Mr. Rogers spoke to the Commissioners about the proposed resolution.

Commissioner Pearson moved to approve RESOLUTION NO. TDA-1, SERIES 2017, A Resolution Approving the Third Amendment to Right of First Offer (Riverbend Lot 7) and Town Hall Option Agreement. Commissioner Neal seconded the motion. The motion passed unanimously by voice vote.

   b. RESOLUTION NO. TDA-2, SERIES 2017, A Resolution Approving the Transfer of Riverbend Lot 7 to the Town of Timnath and Authorizing Actions Necessary to Consummate the Transaction
      Staff Comments:
      - Mr. Rogers spoke to the Commissioners about the proposed resolution.

Commissioner Neal moved to approve RESOLUTION NO. TDA-2, SERIES 2017, A Resolution Approving the Transfer of Riverbend Lot 7 to the Town of Timnath and Authorizing Actions Necessary to Consummate the Transaction. Commissioner Pearson seconded the motion. The motion passed unanimously by voice vote.
4. **ADJOURNMENT**

Chairperson Grossman-Belisle adjourned the meeting at 6:04 p.m.

The Timnath Development Authority approved the August 8, 2017, TDA Meeting Minutes on September 6, 2017.

**TIMNATH DEVELOPMENT AUTHORITY**

__________________________
Jill Grossman-Belisle, Chairperson

**ATTEST:**

__________________________
Milissa Peters, CMC
Secretary
## EXECUTIVE SUMMARY:
The Timnath Development Authority is responsible for the payment of contractors for the Harmony Road Phase III improvements. The attached payment to Connell Resources of $77,313.85 is for work invoiced for this project and is within budget.

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

## KEY POINTS/SUPPORTING INFORMATION:
Payments for construction obligations for Harmony Road.

## ADVANTAGES:
Continues the work on Harmony Road.

## DISADVANTAGES:
None.

## FINANCIAL IMPACT:
Monies are budgeted for these expenses.

## RECOMMENDED MOTION:
This motion should be part of the motion approving the consent agenda items.
## TDA Payment Approval

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<th>Vendor</th>
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<th>Description</th>
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