

Potterville TIFA Board Agenda

Monday, August 12, 2019 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

1. **Call the Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Ray Parker ____, Elizabeth Ross ____, Duston Twichell ____,
Joe Bristol ____, Jack Temsey ____, Maureen Storie ____
4. **Agenda Approval:**
5. **Approval of Minutes:** Minutes from July 8 meeting.
6. **Approval of Bank Reconciliation:**
7. **Approval of Bills:**
 - a. Director & Secretary Pay & Reimbursements: Pay quarterly. Q3 payment at September meeting.
 - b. Other bills:
 - i. Gabridge & Company: \$575 pre-audit work for last year's audit.
8. **Public Comment – Items on the Agenda:**
9. **Old Business:**
 - a. Check signers: Members will be contacted by bank to sign documents.
 - b. Potterville Sign
 - c. PA 57 Section 9:
 - i. Create Master Plan / Draft Budget / Website - Discussion
 - d. TIFA Audit approved and beginning now.
 - e. Review updated grant application for Charlie's Bar & Grill Sign.
10. **New Business:**
 - a. Resignation of Director Bob Nichols
11. **Public Comment – Items Not on the Agenda**
12. **Next Meeting:** Monday, August 12, 2019 at 5:30 p.m.
13. **Excuse absent Members:**
14. **Motion to Adjourn:**

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