

Potterville TIFA Board Agenda

Monday, February 11, 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:** Joe French-Chair ____, Elise Ross-Co-Chair ____, Ray Parker ____, Rodney Ross ____, Elizabeth Ross ____, Amy McDowell ____, Vacant ____, Bob Nichols-Director ____, Secretary ____
4. **Agenda Approval:**
5. **Approval of Minutes:**
 - a. Minutes from meeting December 10, 2018
6. **Approval of Bank Reconciliation:**
 - a. Director will provide monthly bank reconciliations
 - b. Review Checks cleared from last twelve months
7. **Approval of Bills:**
 - a. Lake Alliance bonds - autopay.
 - b. Director – Bob Nichols
 - i. Pay quarterly. Q1 payment at March meeting.
 - ii. Reimbursements
 - c. Secretary - vacant
 - d. Other bills
8. **Public Comment – Items on the Agenda:**
9. **Old Business:**
10. **New Business:**
 - a. Approval of 2019 meeting schedule
 - b. Approve check signers and issuers
 - c. Appoint Secretary
 - d. New Member Application
 - e. Approve purchase Safe/Lockbox/Locking Cabinet
 - f. Fire Dept. Request – Scott 30 minute carbon cylinder 2216 psi (DDA or TIFA?)
 - g. Discussion - Amend Bylaws (See Article X)
 - h. Fiscal Year-End June 30, 2018 Audit
11. **Public Comment – Items Not on the Agenda**
12. **Next Meeting:** Monday, March 11, 2019 at 5:30 p.m.
13. **Administrative Report:**
14. **Excuse absent Members:**
15. **Motion to Adjourn:**

Posted website: 2/8/2019

Posted at City: 2/8/2019

Posted by: Stephanie Wilson, City Clerk