

Potterville TIFA Board Agenda

SPECIAL MEETING

Monday, June 17, 2019 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

1. **Call the Meeting to Order:**
2. **Pledge of Allegiance:**
3. **New members take Oath.**
4. **Roll Call:** Ray Parker ____, Elizabeth Ross ____, Amy McDowell ____, Duston Twichell ____,
Joe Bristol ____, Jack Temsey ____, Maureen Storie ____, Ben Price ____
5. **Agenda Approval:**
6. **Approval of Minutes:**
 - a. Minutes from April 2019. No Quorum May 2019. No Quorum/Non-Conforming Decisions June 10
7. **Approval of Bank Reconciliation:**
8. **Approval of Bills:**
 - a. Director & Secretary Pay & Reimbursements: Pay quarterly. Q2 payment at June meeting.
 - i. Director = \$750 + Reimbursements. Secretary = \$100. Secretary Special Meeting \$50
 - b. Other bills?
9. **Public Comment – Items on the Agenda:**
10. **Old Business:**
 - a. Remove dormant members - Discussion
 - b. Check signers: Add all current members - Discussion
 - c. Update approved calendar with TIFA meeting dates all on 2nd Monday of month
 - d. Lighting Project – Update
 - e. Purchase of property along Lansing Rd corridor – Discussion
 - f. PA 57 Section 9:
 - i. Create Master Plan - Discussion
 - ii. Draft Budget - Discussion
 - iii. Website – (see new business)
 - g. Lansing Rd Sidewalk Bill – Williams and Works - pay cost of \$5,562.06 in lieu of the originally billed amount of \$16,862.96 - Discussion
11. **New Business:**
 - a. Review \$3,250 TIFA audit proposal from external auditors – Director seeks approval to proceed.
 - b. Review estimate from Mid-Michigan Interactive – Discussion
 - c. Review grant application for Charlie’s Bar & Grill Sign
12. **Public Comment – Items Not on the Agenda**
13. **Next Meeting:** Monday, July 8, 2019 at 5:30 p.m.
14. **Excuse absent Members:**
15. **Motion to Adjourn:**

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