

POTTERVILLE TIFA  
BOARD MEETING  
APRIL 15, 2019

Meeting called to order at 5:35 pm

Present at the meeting were: Dustin Twichell, Joe Bristol, Jack Temsey, Ray Parker, and Liz Ross.

Absent from the meeting was: Rodney Ross, Elise Ross, and Amy McDowell

Joe made a motion to approve the agenda Ray 2<sup>nd</sup> the motion. Motion passed

Jack made a motion to approve the minutes Ray 2<sup>nd</sup> the motion. Motion passed

Bank reconciliations were read by Bob Nichols Jack made a motion to approve bank reconciliations Joe 2<sup>nd</sup> the motion. Motion passed with a roll call 5-0

Ray made a motion to pay the following bills: Vredeverld Haefner LLC for Audit \$3000.00, 2<sup>nd</sup> quarter Director and Secretary pay in the month of June, \$4000.00 for the lighting project, and \$50.00 Liz Ross for Secretary substitute, Joe 2<sup>nd</sup> the motion. Motion passed with a roll call 5-0

The audit for June of 2018 was completed and it needs a signature from the TIFA Board chair. Bob is going to do a follow up on the audit with the treasury department and will report on that in May meeting.

Rodney and Elise Ross resigned from the TIFA Board and with Rodney being a check signer so the board needs to appoint a few people to be check signers on the checking account. Jack makes a motion to accept Rodney and Elise's resignation and to remove Rodney as a check signer Joe 2<sup>nd</sup> the motion. Motion passed with a roll call 5-0

Liz made a motion for Jack to be chair and Joe be co chair Ray 2<sup>nd</sup> the motion motion passed

Joe makes a motion to have all present board members able to sign checks Ray 2<sup>nd</sup> the motion. Motion passed by a roll call 5-0

Bob was saying TIFA has 3 accounts over at the independent bank at this time and he would like to move them all to one checking account but the checking account has little to no interest to it. He learned about a sweep account that earns 2.1% interest and he said that all the accounts to be moved to that account if that is what the board wants. Dustin made a motion to move all accounts into 1 account Jack 2<sup>nd</sup> the motion motion passed with a roll call 5-0

Maureen Storie is working on a earth day project for the city of Potterville and ask for a \$1000.00 donation to help pay for pine trees, flowering trees, mulch for around the tree and in the planters down town and if there was enough money left over they would also get flowers for the planter and get someone from the community to water and car for them. Dustin made a motion to donate \$1000.00 dollars for the earth day project Joe 2<sup>nd</sup> the motion. Motion passed with a roll call of 5-0

The ball field are in need of dirt for the At the cost of \$750.00 and the ball fields need some safety fencing around them as well at the cost of \$3800.00 but \$800.00 of that would come from DDA side walk repair over on Dunbar for \$700.00 Dustin made a motion to pay for the mud jacking and the side walk repair and table the fencing until we have a budget plan Joe 2<sup>nd</sup> the motion. Motion passed with a roll call 5-0

Bob was saying that we need to get a group of people together to come up with a master plan of action. This is tabled to the May meeting.  
Bob is getting information from Jodi so we can start working on a budget. Bob will get the information needed and will report on it at the May meeting.

A web site needs to be made for TIFA this will be tabled to the May meeting.

Dustin made a motion to not to excuse absent members, Joe 2<sup>nd</sup> the motion, motion passed

Ray made motion to adjourn Dustin 2<sup>nd</sup> the motion meeting adjourned at 6:50 pm.