

## Potterville TIFA Board Minutes

Monday, February 10, 2020 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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Meeting was called to order by D. Twichell at 5:30 p.m.

Pledge of Allegiance was recited by all.

**Roll Call:**     **Present:** D. Twichell, B. Kring, R. Parker and B. Nichols.  
                  **Absent:** J. Bristol and L. Ross.

**Agenda Approval:** Motion to add Potterville Gives back as next line item and subsequently approve the agenda by D. Twichell, seconded by B. Nichols. Motion carried. (4-0).

**Potterville Gives Back:** Maureen Storie discusses Spring Clean-Up and requests funds from Boards totaling around \$4,000, will attend next meeting with additional information.

**Approval of Minutes:** Motion by B. Nichols to approve the minutes from January 13, 2020, seconded by R. Parker. Motion carried. (4-0).

**Approval of Bank Reconciliation:** Motion by R. Parker to approve Bank Reconciliation from January 1<sup>st</sup> – January 31<sup>st</sup>, 2020, seconded by B. Nichols. Motion carried. (4-0).

**Approval of Bills:** Motion by R. Parker to pay Williams & Works and Foster Swift invoices totaling \$4,139.00, seconded by B. Kring. Motion carried. (4-0).

**Public Comment:** None.

**Old Business:** None.

### **New Business:**

- a. TIFA Development Plan Engineering Review Meeting #4. Board reviews & discusses edits.
- b. Resignation of TIFA Board Member Loren Smalley. Motion by R. Nichols, seconded by R. Parker. Motion carried. (4-0).
- c. TIFA Appointment Recommendation(s) to City Council. Board reviews candidates.
- d. Resolution of Support and Grant Match for LEAP Public Art Grant for Communities. Motion to match \$12,500 for a total of \$25,000 with Grant Award by D. Twichell, seconded by B. Nichols. Motion carried. (4-0).

**Public Comment:** None.

**Next Meeting:** Thursday March 12, 2020 at 5:30 p.m.

**Administrative Report:** None.

**Excuse Absent Members:** Motion by R. Parker, seconded by B. Nichols. Motion carried. (4-0).

**Motion to Adjourn:** Motion by D. Twichell, seconded by R. Parker. Motion carried. (4-0).

Meeting adjourned at 6:55

Respectfully submitted,

Kayla Schwartz, TIFA Secretary

Approved by TIFA Board March 12, 2020