

Potterville TIFA Board Minutes

Monday, April 13, 2020 @ 5:30 p.m. – Via Teleconference

Meeting was called to order by A. Sheridan via phone conference at 5:30 p.m.

Pledge of Allegiance was recited by all.

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

Agenda Approval: Motion to approve the agenda by L. Ross, seconded by J. Bristol. Motion carried. (7-0).

Approval of Minutes: Motion by B. Nichols to approve the minutes from March 9, 2020, seconded by L. Ross. Motion carried. (7-0).

Approval of Bank Reconciliation: Motion to approve Bank Reconciliation from March 1st – March 31st, 2020 by L. Ross, seconded by B. Kring. Motion carried. (7-0).

Approval of Bills: Motion to pay Williams & Works invoice totaling \$750.00 by J. Bristol, seconded by B. Nichols. Motion carried. (7-0).

Public Comment: None.

Old Business: None.

New Business:

- a. Lake Alliance Road Maintenance Proposal: Motion to move forward with Williams & Works for the proposed amount of \$80,000 by B. Kring, seconded by B. Nichols. Motion carried. (7-0).

Public Comment: None.

Next Meeting: Thursday May 11, 2020 at 5:30 p.m.

Administrative Report: City Council to vote on TIF Plan at next meeting.

Motion to Adjourn: Motion by L. Ross, seconded by J. Bristol. Motion carried. (7-0).

Meeting adjourned at 5:55pm

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board May 11, 2020