

The City of Potterville Tax Increment Finance Authority

Potterville City Hall, 319 N. Nelson Street – manager@pottervillemi.org – (517) 645-7641

TIFA REGULAR MEETING AGENDA

Monday, March 12, 2020 at 5:30 p.m.

- 1. Call the Meeting to Order:**
- 2. Pledge of Allegiance:**
- 3. Roll Call:** Members Dustin Twichell, Bruce Kring, Raymond Parker, Joseph Bristol Jr., Bob Nichols, John McNett, Elizabeth Ross.

Members Present: _____

Members Absent: _____

- 4. Agenda Approval:**
- 5. Approval of Minutes:**
 - a. Regular Meeting Minutes from February 10, 2020.
- 6. Approval of Bank Reconciliation:**
 - a. Bank Reconciliations from Period February 1st thru February 28th 2020.
- 7. Approval of Bills:**
 - a. Michaela Schwartz – Foster Swift Collins & Smith for a total of \$6,869.77 (includes late payable)
- 8. Public Comment – Items on the Agenda.**
- 9. Old Business:** None.
- 10. New Business:**
 - a. Public Hearing – Amended TIFA Development Plan and Tax Increment Finance Plan with legal review.
 - b. TIFA Development Plan Engineering Review #5. Approval and Recommendation to City Council.
 - c. TIFA Resolution recommending adoption of the Amended Development Plan and Tax Increment Financing Plan.
 - d. Welcome new TIFA Board Member John McNett.
 - e. “Welcome Sign” Relocation and Landscaping.
 - f. Traffic Control Development Project at intersection of Lansing Road & Vermontville Hwy. Road (M-100).
- 11. Public Comment – Items Not on the Agenda.**
- 12. Next Meeting:** Monday, April 13th 2020 at 5:30 p.m.
- 13. Administrative Report:**
- 14. Excuse absent Members:**
- 15. Meeting Adjourn:**