

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, June 8, 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, Jon McNett, Elizabeth Ross.

Members Present: _____

Members Absent: _____

- 4. Agenda Approval:**
- 5. Approval of Minutes:**
 - a. Regular Meeting Minutes from May 11th 2020.
- 6. Approval of Bank Reconciliation**
 - a. Bank Reconciliation from Period May 1st thru May 29th 2020.
- 7. Approval of Bills:**
 - a. Kayla Schwartz - Williams & Works Engineers for \$3,683.40
- 8. Public Comment – Items on the Agenda.**
- 9. Old Business:** None.
- 10. New Business:**
 - a. Ordered Project #215048 Lake Alliance Road Maintenance Project Low Bid of \$97,175.00. (Actionable).
 - b. TIFA Budget Hearing of Fiscal Year 2019-2020 Budget Amendments.
 - c. TIFA Budget Amendments of Fiscal Year 2019-2020 (Actionable).
 - d. TIFA Budget Hearing of Fiscal Year 2020-2021 Budget.
 - e. TIFA Budget of Fiscal Year 2020-2021(Actionable).
- 11. Public Comment – Items not on the Agenda.**
- 12. Next Meeting:** Monday, July 13th 2020 at 5:30 p.m.
- 13. Administrative Report:** In attendance.
- 14. Excuse absent Members:**
- 15. Meeting Adjourn:**