

The City of Potterville Tax Increment Finance Authority

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

REGULAR MEETING AGENDA

Monday, January 13, 2020 at 5:30 p.m.

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

Members Present: _____

Members Absent: _____

- 4. Agenda Approval:**
- 5. Approval of Minutes:**
 - a. Regular Meeting Minutes from December 9, 2019.
- 6. Approval of Bank Reconciliation:**
 - a. Bank Reconciliations from Period November 30th to December 31st 2019.
- 7. Approval of Bills:**
 - a. Foster Swift Collins & Smith – Williams & Works for a total of \$6,651.79.
- 8. Public Comment – Items on the Agenda.**
- 9. Old Business:** None.
- 10. New Business:**
 - a. TIFA Budget Fiscal Year 2019-2020 (Adopted).
 - b. TIF and Development Plan Discussion.
- 11. Public Comment – Items Not on the Agenda.**
- 12. Next Meeting:** Monday, February 10th 2020 at 5:30 p.m.
- 13. Administrative Report:**
- 14. Excuse absent Members:**
- 15. Meeting Adjourn:**