

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, February 10, 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, Elizabeth Ross.

Members Present: _____

Members Absent: _____

- 4. Agenda Approval:**
- 5. Approval of Minutes:**
 - a. Regular Meeting Minutes from January 13, 2020.
- 6. Approval of Bank Reconciliation:**
 - a. Bank Reconciliations from Period January 1st thru January 31st 2020.
- 7. Approval of Bills:**
 - a. Williams & Works Civil Engineers – Williams & Works for a total of \$3,575.00
- 8. Public Comment – Items on the Agenda.**
- 9. Old Business:** None.
- 10. New Business:**
 - a. TIFA Development Plan Engineering Review #4. Review Meeting and Edits.
 - b. Resignation of TIFA Board Member Loren Smalley.
 - c. TIFA Appointment Recommendation(s) to City Council.
 - d. Resolution of Support and Grant Match for LEAP Public Art Grant for Communities.
- 11. Public Comment – Items Not on the Agenda.**
- 12. Next Meeting:** Monday, March 9th 2020 at 5:30 p.m.
- 13. Administrative Report:**
- 14. Excuse absent Members:**
- 15. Meeting Adjourn:**