

Pottersville TIFA Board Minutes
Monday, July 13, 2020 @ 5:30 p.m. – Via Teleconference

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

Pledge of Allegiance was recited by all.

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

Agenda Approval: Roll call motion to by B. Kring, seconded by J. Bristol. Motion carried (4-0-3).

Approval of Minutes: Motion by R. Parker to approve the minutes from June 8, 2020, seconded by J. Bristol. Motion carried (4-0-3).

Approval of Bank Reconciliation: Motion to approve Bank Reconciliation from May 30th – June 30th, 2020 by B. Kring, seconded by J. Bristol. Motion carried (4-0-3).

Approval of Bills: Motion to pay bills totaling \$119,206.22 by J. Bristol, seconded by D. Twichell. Motion carried (4-0-3).

Public Comment: None.

Old Business: Discussion of dust control at Lake Alliance to be placed on next month's agenda.

New Business: Board discussion on project priorities of TIFA Development & Tax Finance Plan (adopted June 18th 2020). Brandy Hatt, Zoning Administrator, updates Board on obtaining small property on corner of Hartel and Lansing Rd. Board agrees to have Ms. Hatt continue reaching out to Eaton County Road Commission regarding traffic slowing projects.

Public Comment: None.

Next Meeting: Monday August 10, 2020 at 5:30 p.m.

Administrative Report: None further.

Motion to Excuse Absent Members: Motion by D. Twichell to excuse absent members, seconded by B. Kring. Motion carried (4-0-3).

Motion to Adjourn: Motion by D. Twichell, seconded by B. Kring. Motion carried (4-0-3).

Meeting adjourned at 6:15 p.m.

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