

Potterville TIFA Board Minutes

Monday, November 9, 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, J. Bristol, R. Parker, B. Nichols, L. Ross & J. McNett.
 Absent: None.

Agenda Approval: Motion to move all New Business to Old Business, creating 9a. and 9b. by Member Twichell, seconded by Member Ross. Motion to approve agenda as amended by Member Ross, seconded by Member Kring. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Ross to approve the minutes, seconded by Member Bristol. Motion carried (7-0-0).

Approval of Bank Reconciliation: Motion by Member Kring to approve Bank Reconciliation from October 1st – October 30th, 2020, in the amount of \$284,852.30, seconded by Member Bristol. Motion carried (7-0-0).

Approval of Bills: Motion by Member Twichell to pay bills totaling \$836.33, seconded by Member Parker. Motion carried (7-0-0).

Public Comment: None.

Old Business:

- a. TIFA Plan non-motorized Trails & Sidewalks – Lansing Road non-motorized Trail Project #218015. Motion to refer 6-foot sidewalk project, from Lake Alliance to Main Street, to City Council for approval by Member Twichell, seconded by Member Ross. Motion carried (7-0-0).
- b. TIFA Plan Business Development Promotion and Marketing. Board discussed options. Tabled until next meeting.

New Business: None.

Public Comment: Brady Hatt, Zoning Commissioner – no updates on sign project, everything is still on hold.

Next Meeting: Monday December 14, 2020 at 5:30 p.m.

Administrative Report: None.

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Motion by Member Kring, seconded by Member Twichell. Motion carried (7-0-0).

Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board December 14, 2020