

## Potterville TIFA Board Minutes

Monday, September 14, 2020 @ 5:30 p.m. – Via Teleconference

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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. J. Bristol, B. Nichols, and L. Ross.  
                  **Absent:** R. Parker and J. McNett

**Agenda Approval:** Request to by D. Twichell to add discussion of new sign at Lake Alliance as 10.d. Motion to approve agenda as amended by J. Bristol, seconded by D. Twichell. Motion carried (5-0-2).

**Approval of Minutes:** Motion by L. Ross to approve the minutes from August 10, 2020, seconded by J. Bristol. Motion carried (5-0-2).

**Approval of Bank Reconciliation:** Motion by B. Kring to approve Bank Reconciliation from August 1<sup>st</sup> – August 31<sup>st</sup>, 2020, seconded by D. Twichell. Motion carried (5-0-2).

**Approval of Bills:** Motion by D. Twichell to pay bills totaling \$13,094.75, seconded by B. Nichols. Motion carried (5-0-2).

**Public Comment:** None.

**Old Business:** None.

### **New Business:**

- a. Board discusses ideas and costs of Lake Alliance parking lot expansion and approve Director to get estimates for this project.
- b. Board discusses ideas and costs of Lake Alliance gate and/or parking attendant and approve Director to get estimates for this project.
- c. Board discusses sidewalks/non-motorized trails and would like Director to compile past estimates for next meeting in October, tabled discussion for now.
- d. Board discusses adding a new sign at Lake Alliance. Motion by B. Kring to authorize up to \$1400.00, seconded by D. Twichell. Motion carried (3-1-3)

**Public Comment:** None.

**Next Meeting:** Monday October 12, 2020 at 5:30 p.m.

**Administrative Report:** None.

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

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

Meeting adjourned at 6:32

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board October 12, 2020