

Potterville TIFA Board Minutes

Monday, February 8, 2021 @ 5:30 p.m. – Via Teleconference

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

Pledge of Allegiance was recited by all.

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

Agenda Approval: Motion to approve agenda by Member Kring, seconded by Member Parker. Motion carried (5-0-2).

Approval of Minutes: Motion by Member Parker to approve the minutes from January 11, 2021, seconded by Member Kring. Motion carried (5-0-2).

Approval of Bank Reconciliation: Motion by Member Parker to approve Bank Reconciliation from January 1st – January 31st, 2021, in the amount of \$304,887.75, seconded by Member Kring. Motion carried (5-0-2).

Approval of Bills: Motion by Member Ross to pay bills totaling \$8,930.08, seconded by Member Kring. Motion carried (6-0-1).

Public Hearing: Lansing Road Sidewalk – Phase 1 Design, Estimate, Artistic Rendering: Cost Estimate of \$123,240. No Public in Attendance.

Public Comment: None.

New Business:

- a) Lansing Road Sidewalk – Phase 1 Design, Estimate, Artistic Rendering: Motion by Member Nichols to send Phase 1 to City Council with the understanding that TIFA pay the \$123, 240, seconded by Member Twichell. Motion carried (7-0-0).

- b) Marketing & Advertising of TIFA Development District: Project update from Member Twichell.

- c) Bobcat Compact Tract Loader Equipment (Skid Steer): Motion by Member Twichell to pay \$30,000 for the equipment and attachments, loaning the remaining \$30,000 to the City to be paid back in 5 years at 2% interest, seconded by Member Parker. Motion carried (7-0-0).

Public Comment: None.

Next Meeting: Monday, March 8, 2021 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 Bristol. Motion carried (7-0-0).

Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board March 8, 2021