

**Potterville TIFA Board Minutes**  
Monday, April 12, 2021 @ 5:30 p.m. – Via Teleconference

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Meeting was called to order by B. Kring via phone conference at 5:32 p.m.

Pledge of Allegiance was recited by all.

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

**Agenda Approval:** Motion to amend agenda and table items 9 b. c. and d. until Member Twichell is present, by Member Parker, seconded by Member McNett. Motion carried (4-0-3).

**Approval of Minutes:** Motion by Member Nichols to approve the minutes from March 8, 2021, seconded by Member Parker. Motion carried (4-0-3).

**Approval of Bank Reconciliation:** Motion by Member Kring to approve Bank Reconciliation from March 1<sup>st</sup> – March 31<sup>st</sup>, 2021, in the amount of \$289,759.70, seconded by Member Nichols. Motion carried (4-0-3).

**Approval of Bills:** Motion by Member Nichols to pay bills totaling \$3,505.83, seconded by Member Parker. Motion carried (4-0-3).

**Public Comment:** None.

**New Business:**

- a) TIFA Lansing Road Sidewalk Project: Phase 1 acceptance of lowest bid in the amount of \$90,688.08 – Motion by Member Kring to accept this bid, seconded by Member Parker. Motion carried (4-0-3).
- b) TIFA Development Zone Street Scape, Place Setting, Capital Development and improvements to right-of-ways and public squares – tabled
- c) Lake Alliance Park “Fitness Park” Development and Capital Development – tabled
- d) Lake Alliance Park Swimming Signage Development and Capital Development – tabled

**Public Comment:** None.

**Next Meeting:** Monday, May 10, 2021 at 5:30 p.m.

**Administrative Report:** Skid Steer Status Update – City has had this equipment for 3 days now

**Motion to Excuse Absent Members:** Motion to excuse Members Twichell, Bristol and Ross by Member Parker, seconded by Member Nichols. Motion carried (4-0-3).

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

Meeting adjourned at 5:42 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board May 10, 2021