

## Potterville TIFA Board Minutes

Monday, April 13, 2020 @ 5:30 p.m. – Via Teleconference

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

Pledge of Allegiance was recited by all.

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

**Agenda Approval:** Motion to approve the agenda by L. Ross, seconded by J. Bristol. Motion carried. (7-0).

**Approval of Minutes:** Motion by B. Nichols to approve the minutes from March 9, 2020, seconded by L. Ross. Motion carried. (7-0).

**Approval of Bank Reconciliation:** Motion to approve Bank Reconciliation from March 1<sup>st</sup> – March 31<sup>st</sup>, 2020 by L. Ross, seconded by B. Kring. Motion carried. (7-0).

**Approval of Bills:** Motion to pay Williams & Works invoice totaling \$750.00 by J. Bristol, seconded by B. Nichols. Motion carried. (7-0).

**Public Comment:** None.

**Old Business:** None.

**New Business:**

- a. Lake Alliance Road Maintenance Proposal: Motion to move forward with Williams & Works for the proposed amount of \$80,000 by B. Kring, seconded by B. Nichols. Motion carried. (7-0).

**Public Comment:** None.

**Next Meeting:** Thursday May 11, 2020 at 5:30 p.m.

**Administrative Report:** City Council to vote on TIF Plan at next meeting.

**Motion to Adjourn:** Motion by L. Ross, seconded by J. Bristol. Motion carried. (7-0).

Meeting adjourned at 5:55pm

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