

Potterville TIFA Board Minutes

Monday, February 10, 2020 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by D. Twichell at 5:30 p.m.

Pledge of Allegiance was recited by all.

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

Agenda Approval: Motion to add Potterville Gives back as next line item and subsequently approve the agenda by D. Twichell, seconded by B. Nichols. Motion carried. (4-0).

Potterville Gives Back: Maureen Storie discusses Spring Clean-Up and requests funds from Boards totaling around \$4,000, will attend next meeting with additional information.

Approval of Minutes: Motion by B. Nichols to approve the minutes from January 13, 2020, seconded by R. Parker. Motion carried. (4-0).

Approval of Bank Reconciliation: Motion by R. Parker to approve Bank Reconciliation from January 1st – January 31st, 2020, seconded by B. Nichols. Motion carried. (4-0).

Approval of Bills: Motion by R. Parker to pay Williams & Works and Foster Swift invoices totaling \$4,139.00, seconded by B. Kring. Motion carried. (4-0).

Public Comment: None.

Old Business: None.

New Business:

- a. TIFA Development Plan Engineering Review Meeting #4. Board reviews & discusses edits.
- b. Resignation of TIFA Board Member Loren Smalley. Motion by R. Nichols, seconded by R. Parker. Motion carried. (4-0).
- c. TIFA Appointment Recommendation(s) to City Council. Board reviews candidates.
- d. Resolution of Support and Grant Match for LEAP Public Art Grant for Communities. Motion to match \$12,500 for a total of \$25,000 with Grant Award by D. Twichell, seconded by B. Nichols. Motion carried. (4-0).

Public Comment: None.

Next Meeting: Thursday March 12, 2020 at 5:30 p.m.

Administrative Report: None.

Excuse Absent Members: Motion by R. Parker, seconded by B. Nichols. Motion carried. (4-0).

Motion to Adjourn: Motion by D. Twichell, seconded by R. Parker. Motion carried. (4-0).

Meeting adjourned at 6:55

Respectfully submitted,

Kayla Schwartz, TIFA Secretary

Approved by TIFA Board March 12, 2020