

Potterville TIFA Board Minutes

Monday, January 13, 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, L. Smalley, B. Kring, R. Parker, J. Bristol, B. Nichols, and L. Ross.

Agenda Approval: Motion to approve the agenda by L. Ross, seconded by B. Nichols. Motion carried. (6-1).

Approval of Minutes: Motion by J. Bristol to approve the minutes from December 9, 2019, seconded by L. Smalley. Motion carried. (7-0).

Approval of Bank Reconciliation: Motion by L. Smalley to approve Bank Reconciliation from November 30-December 31, 2019, seconded by R. Parker. Motion carried. (7-0).

Approval of Bills: Motion by L. Ross to pay bills in amount of \$6,651.79, seconded by J. Bristol. Motion carried. (7-0).

Public Comment: None

Old Business: None.

New Business:

- a. TIFA Budget Fiscal Year 2019-2020 Approved by City Council, Adopted by TIFA Board.
- b. TIF and Development Plan Discussion to be continued at February meeting.

Public Comment: None.

Next Meeting: Monday February 10, 2020 at 5:30 p.m.

Administrative Report: February Meeting is important, try to get taxpayers within district to attend.

Excuse Absent Members: None

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

Meeting adjourned at 5:50

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board February 10, 2020