

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

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

Pledge of Allegiance was recited by all.

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

Agenda Approval: Motion by Member Ross to accept the agenda, seconded by Member Nichols. Motion carried (6-0-0).

Approval of Minutes: Motion by Member Parker to approve the minutes from June 14, 2021, seconded by Member Nichols. Motion carried (6-0-0).

Approval of Bank Reconciliation: Motion by Member Nichols to approve Bank Reconciliation from June 1st – June 30th, 2021, in the amount of \$124,836.57, seconded by Member Ross. Motion carried (6-0-0).

Approval of Bills: Motion by Member Ross to pay bills totaling 492.09, seconded by Member McNett. Motion carried (6-0-0).

Public Comment: None.

New Business:

- a) TIFA Lansing Road Sidewalk Phase II – Preliminary Design and Estimate: Motion by Member Nichols to proceed with the updated phase II estimate from Nelson Street to the front of Lake Alliance in the amount of \$164,040, seconded by Member Parker. Motion carried (6-0-0).

Public Comment: None.

Next Meeting: Monday, August 9, 2021 at 5:30 p.m.

Administrative Report: TIFA Board is looking for 7th member – open discussion

Motion to Excuse Absent Members: Motion by Member Nichols to excuse Member Bristol, seconded by Member Kring. Motion carried (5-0-1).

Motion to Adjourn: Meeting adjourned by Member Kring

Meeting adjourned at 6:03 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board _____, 2021