

Potterville TIFA Board Minutes
Monday, May 11, 2020 @ 5:30 p.m. – Via Teleconference

Meeting was called to order by D. Twichell 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, and L. Ross.
 Absent: J. McNett

Agenda Approval: Roll call motion to approve the agenda by B. Kring, seconded by J. Bristol. Motion carried. (6-0).

Approval of Minutes: Motion by D. Twichell to approve the minutes from April 13, 2020, seconded by L. Ross. Motion carried. (6-0).

Approval of Bank Reconciliation: Motion to approve Bank Reconciliation from April 1st – April 30th, 2020 by L. Ross, seconded by J. Bristol. Motion carried. (6-0).

Approval of Bills: Motion to pay Foster Swift and Williams & Works invoices totaling \$1,352.10 by D. Twichell, seconded by J. Bristol. Motion carried. (6-0).

Public Comment: None.

Old Business: Jim Cicorelli of Frank's Plaza application requesting \$15,000 for improvements to parking lot. Original grant approval fell outside the Scope of what either TIFA or DDA could approve. Board will not ask for funds to be refunded. Motion to deny application by B. Nichols, seconded by B. Kring. Motion carried. (4-2).

New Business: Independent Bank to close doors July 31, 2020. City Manager plans to bring this to City Council to see about keeping an ATM or getting a new bank to take over for Independent. More at next meeting.

Public Comment: None.

Next Meeting: Monday June 8, 2020 at 5:30 p.m.

Administrative Report: Bid for gravel around Lake Alliance not available yet, maybe next meeting.

Motion to Excuse Absent Members: Motion by B. Kring to excuse J. McNett, seconded by B. Nichols. Motion carried (6-0).

Motion to Adjourn: Motion by D. Twichell, seconded by R. Parker. Motion carried. (6-0).

Meeting adjourned at 6:15pm

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board June 8th, 2020