

Potterville TIFA Board Minutes
Monday, May 10, 2021 @ 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, J. Bristol, R. Parker, B. Nichols, L. Ross and J. McNett.

Absent: N/A

Agenda Approval: Motion by Member Ross to approve agenda, seconded by Member Bristol. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Kring to approve the minutes from April 12, 2021, seconded by Member McNett. Motion carried (7-0-0).

Approval of Bank Reconciliation: Motion by Member Bristol to approve Bank Reconciliation from April 1st – April 30th, 2021, in the amount of \$277,940.08, seconded by Member Twichell. Motion carried (7-0-0).

Approval of Bills: Motion by Member Ross to pay bills totaling \$1,274.58, seconded by Member Twichell. Motion carried (7-0-0).

Public Comment: None.

New Business:

- a) TIFA Development Zone Street Scape, Place Setting, Capital Development and improvements to right-of-ways and public squares – Motion by Member Twichell to have TIFA Director contact Williams & Works for lighting layout on sidewalk project, seconded by Member Parker. Motion carried (7-0-0).

- b) Lake Alliance Park “Fitness Park” Development and Capital Development – Board discusses options and potential costs, sending to Parks Committee for further discussion

- c) Lake Alliance Park Swimming Signage Development and Capital Development – Board discusses options and potential costs, waiting on water tests to see if this will happen

Public Comment: None.

Next Meeting: Monday, June 14, 2021 at 5:30 p.m.

Administrative Report: None.

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Motion by Member Kring, seconded by Member Bristol. Motion carried (7-0-0).

Meeting adjourned at 6:18 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary

Approved by TIFA Board _____, 2021