

**Potterville TIFA Board Minutes**

Monday, August 16, 2021 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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Meeting was called to order by B. Kring at 5:31 p.m.

Pledge of Allegiance was recited by all.

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

**Absent:** R. Parker.

**Agenda Approval:** Motion by Member Ross to approve the agenda, seconded by Member Bristol. Motion carried (5-0-1).

**Public Comment:** None.

**New Business:**

- a) TIFA Lansing Road Sidewalk Phase II – Design Plans and Bid Estimate for \$111,943: Motion by Member Bristol to approve the design plans as presented for the TIFA Lansing Road Sidewalk Phase II in the amount of \$111,943 with up to an extra \$5,000 for the purposes of designing a bump out zone with trash receptacle and bench, seconded by Member Nichols. Motion carried (5-0-1).

**Public Comment:** None.

**Next Meeting:** Monday, September 13, 2021 at 5:30 p.m.

**Administrative Report:** None

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

**Motion to Adjourn:** Meeting adjourned by Member Kring

Meeting adjourned at 5:53 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board September 13, 2021