

Potterville TIFA Board Minutes

Monday, August 9, 2021 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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

Pledge of Allegiance was recited by all.

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

Absent: R. Parker and B. Nichols.

Agenda Approval: Motion by Member Kring to amend the date on this agenda to August 9 and accept the agenda as amended, seconded by Member McNett. Motion carried (4-0-2).

Approval of Minutes: Motion by Member Bristol to approve the minutes from July 12, 2021, seconded by Member Ross. Motion carried (4-0-2).

Approval of Bank Reconciliation: Motion by Member Bristol to approve Bank Reconciliation from July 1st – June 31st, 2021, in the amount of \$124,349.78, seconded by Member Ross. Motion carried (4-0-2).

Approval of Bills: Motion by Member Ross to pay bills totaling \$9,575.75, seconded by Member Bristol. Motion carried (4-0-2).

Public Comment: None.

New Business:

- a) TIFA Lansing Road Sidewalk Phase I – Pearl Street Culvert Addition: Motion by Member Bristol to approve the Lansing Road Sidewalk Phase I – Pearl Street Culvert with the expense paid by Williams and Works, seconded by Member Ross. Motion carried (4-0-2).

Public Comment: None.

Next Meeting: Monday, August 16, 2021 at 5:30 p.m.

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

Motion to Excuse Absent Members: Motion to excuse Members Parker and Nichols (4-0-2).

Motion to Adjourn: Meeting adjourned by Member Kring

Meeting adjourned at 5:56 p.m.

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