

Potterville TIFA Board Minutes

Monday, September 13, 2021 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by B. Kring at 5:33 p.m.

Pledge of Allegiance was recited by all.

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

Absent: R. Parker and J. Bristol.

Agenda Approval: Motion by Member Nichols to amend this agenda adding Section 9. b) under New Business “Review applications for the TIFA Board” seconded by Member Kring. Motion by Member Ross to accept the agenda as amended, seconded by Member McNett. Motion carried (4-0-2).

Approval of Minutes: Motion by Member Ross to approve the minutes from August 9, 2021, and the Special Meeting minutes from August 16, 2021, seconded by Member Nichols. Motion carried (4-0-2).

Approval of Bank Reconciliation: Motion by Member Nichols to approve Bank Reconciliation from August 1st – August 31st, 2021, in the amount of \$114,826.19, seconded by Member McNett. Motion carried (4-0-2).

Approval of Bills: Motion by Member Nichols to pay bills totaling \$65,535.82, seconded by Member Kring. Motion carried (4-0-2).

Public Comment: None.

New Business:

- a) TIFA Lansing Road Sidewalk Phase II – Construction Design Plan, Bid Notice and Construction: Board Discussion. Motion by Member Nichols to direct TIFA Director to select the best bid in working with the engineer, not to exceed 5% engineering estimate, seconded by Member Ross. Motion carried (4-0-2).
- b) Review applications for TIFA Board – Ron Norman of 502 E. Main St. – Board recommendation to City Council.

Public Comment: None.

Next Meeting: Monday, October 11, 2021 at 5:30 p.m.

Administrative Report: N/A

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

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 October 5, 2021