

## Potterville TIFA Board Minutes

Monday, October 11, 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 5:30 p.m.

Pledge of Allegiance was recited by all.

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

**Agenda Approval:** Motion by Member Nichols to approve the agenda, seconded by Member Norman. Motion carried (4-0-3).

**Approval of Minutes:** Motion by Member Nichols to approve the minutes from September 13, 2021, seconded by Member McNett. Motion carried (4-0-3).

**Approval of Bank Reconciliation:** Motion by Member Nichols to approve Bank Reconciliation from September 1<sup>st</sup> – September 30<sup>th</sup>, 2021, in the amount of \$176,677.88, seconded by Member McNett. Motion carried (4-0-3).

**Approval of Bills:** Motion by Member Nichols to pay bills totaling \$10,806.64, seconded by Member Norman. Motion carried (4-0-3).

**Public Comment:** None.

**New Business:**

- a) TIFA Lansing Road Sidewalk Phase II – Re-Bid Date Spring of 2022: Board Discussion.

**Public Comment:** None.

**Next Meeting:** Monday, November 8, 2021 at 5:30 p.m.

**Administrative Report:** Save money for new project in the spring

**Motion to Excuse Absent Members:** Motion to excuse Members Parker and Bristol by Member Nichols, seconded by Member Ross. Motion carried (5-0-2).

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

Meeting adjourned at 5:39 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board November 8, 2021