

## Potterville TIFA Board Minutes

Monday, December 13, 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, J. Bristol, B. Nichols, L. Ross and J. McNett.  
                  **Absent:** R. Parker and R. Norman.

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

**Approval of Minutes:** Motion by Member Kring to approve the minutes from November 8, 2021, seconded by Member Nichols. Motion carried (4-0-3).

**Approval of Bank Reconciliation:** Motion by Member Nichols to approve Bank Reconciliation from November 1<sup>st</sup> – November 30<sup>th</sup>, 2021, in the amount of \$181,048.17, seconded by Member Bristol. Motion carried (5-0-2).

**Approval of Bills:** Motion by Member Ross to pay bills totaling \$1,758.33, seconded by Member Bristol. Motion carried (5-0-2).

**Public Comment:** None.

**New Business:**

- a) Review Fiscal Audit Year Ending June 30, 2021: Auditor will also be at City Council meeting on Thursday

**Public Comment:** None.

**Next Meeting:** Monday, January 10, 2022 at 5:30 p.m.

**Administrative Report:** In attendance.

**Motion to Excuse Absent Members:** Member Parker will be stepping down from the TIFA Board, the Board will be seeking a new member. Motion to excuse Member Norman. Motion carried (5-0-2).

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

Meeting adjourned at 5:37 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board January 10, 20202