

Potterville TIFA Board Minutes

Monday, November 8, 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, J. McNett, L. Ross and R. Norman.

Absent: R. Parker and B. Nichols.

Agenda Approval: Motion by Member Kring to amend this agenda including new bills and subsequently approve the agenda as is, seconded by Member Bristol. Motion carried (5-0-2).

Approval of Minutes: Motion by Member Ross to approve the minutes from October 11, 2021, seconded by Member Norman. Motion carried (5-0-2).

Approval of Bank Reconciliation: Motion by Member Kring to approve Bank Reconciliation from October 1st – October 31st, 2021, in the amount of \$165,878.32, seconded by Member Ross. Motion carried (5-0-2).

Approval of Bills: Motion by Member Kring to pay bills totaling \$3,408.33, seconded by Member Bristol. Motion carried (5-0-2).

Public Comment: None.

New Business: None.

Public Comment: None.

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

Administrative Report: In attendance.

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

Motion to Adjourn: Meeting adjourned by Member Kring

Meeting adjourned at 5:42 p.m.

Respectfully submitted,

Kayla Schwartz, TIFA Secretary

Approved by TIFA Board December 13, 2021