

## Potterville TIFA Board Minutes

Monday, January 10, 2022 @ 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, J. McNett and R. Norman.  
                  **Absent:** L. Ross.

**Agenda Approval:** Motion by Member Norman to approve the agenda, seconded by Member Bristol. Motion carried (5-0-1).

**Approval of Minutes:** Motion by Member Nichols to approve the minutes from December 10, 2021, seconded by Member Bristol. Motion carried (5-0-1).

**Approval of Bank Reconciliation:** Motion by Member Kring to approve Bank Reconciliation from December 1<sup>st</sup> – December 31<sup>st</sup>, 2021, in the amount of \$179,297.50, seconded by Member Nichols. Motion carried (5-0-1).

**Approval of Bills:** Motion by Member Kring to pay bills totaling \$645.89, seconded by Member Bristol. Motion carried (5-0-1).

**Public Comment:** None.

### **New Business:**

- a) Phase II Lansing Road Sidewalk Project – Design Plans, Contract, Bid Notice. Board Discussion. Motion by Member Bristol to begin bidding of Phase II Lansing Road Sidewalk Project, seconded by Member Nichols. Motion carried (5-0-1).
- b) TIFA Board Member Annual Election – Chair and Vice Chair. Motion by Member Nichols to re-elect Member Kring as Chair, seconded by Member Norman. Motion carried (5-0-1). Motion by Member Nichols to re-elect Member Bristol as Vice Chair, seconded by Member McNett. Motion carried (5-0-1).

**Public Comment:** None.

**Next Meeting:** Monday, February 14, 2022 at 5:30 p.m.

**Administrative Report:** In attendance.

**Motion to Excuse Absent Members:** Motion by Member Kring to excuse Member Ross, seconded by Member Nichols. Motion carried (5-0-1).

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

Meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board February 14, 2022