

Potterville TIFA Board Minutes

Monday, February 14, 2022 @ 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, B. Nichols, L. Ross, J. McNett and R. Norman.
 Absent: N/A

Agenda Approval: Motion by Member Kring to amend this agenda, adding New Business line item b) Promotional Items for New Member Search and then approve the amended agenda as is, seconded by Member Nichols. Motion carried (6-0-0).

Approval of Minutes: Motion by Member Bristol to approve the minutes from January 10, 2022, seconded by Member Norman. Motion carried (6-0-0).

Approval of Bank Reconciliation: Motion by Member Nichols to approve Bank Reconciliation from January 1st – January 31st, 2022, in the amount of \$206,893.16, seconded by Member McNett. Motion carried (6-0-0).

Approval of Bills: Motion by Member Ross to pay bills totaling \$1,227.84, seconded by Member Bristol. Motion carried (6-0-0).

Public Comment: None.

New Business:

- a) Lansing Road Sidewalk Phase II – Acceptance of Low Bid and Authorize Project Contract No. 220149.02. Board Discussion. Motion by Member Bristol to accept the low bid and authorize project contract number 220149.02, seconded by Member Norman. Motion carried (6-0-0).

- b) Promotional Items for New Member Search – Board Discussion. Motion by Member Bristol to allow TIFA Director to spend up to \$200 in marketing on Facebook ads and mailers, seconded by Member Nichols. Motion carried (6-0-0).

Public Comment: None.

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

Administrative Report: In attendance.

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Kring.

Meeting adjourned at 5:43 p.m.

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