

Potterville TIFA Board Minutes

Monday, March 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, J. McNett and R. Norman.
 Absent: L. Ross

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

Approval of Minutes: Motion by Member Norman to approve the minutes from February 14, 2022, seconded by Member McNett. Motion carried (5-0-1).

Approval of Bank Reconciliation: Motion by Member Nichols to approve Bank Reconciliation from February 1st – February 28th, 2022, in the amount of \$217,711.94, seconded by Member Bristol. Motion carried (5-0-1).

Approval of Bills: Motion by Member Nichols to pay bills totaling \$11,605.62, seconded by Member Bristol. Motion carried (5-0-1).

Public Comment: None.

New Business: None.

Public Comment: None.

Next Meeting: Monday, April 11, 2022 at 5:30 p.m.

Administrative Report: Promotional Items for New Member Search - The \$200 was spent on a Facebook push and printing. The office has received no calls or emails. There was one person who stopped in, but no further interest has been shown. Board continues Member Search.

Motion to Excuse Absent Members: Board excuses Member Ross (5-0-1).

Motion to Adjourn: Meeting adjourned by Member Kring.

Meeting adjourned at 5:38 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board April 11, 2022