

## Potterville TIFA Board Minutes

Monday, April 11, 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, B. Nichols, L. Ross, J. McNett and R. Norman.  
                  **Absent:** J. Bristol

**Agenda Approval:** Motion by Member Ross 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 March 14, 2022, seconded by Member Ross. Motion carried (5-0-1).

**Approval of Bank Reconciliation:** Motion by Member Nichols to approve Bank Reconciliation from March 1<sup>st</sup> – March 31<sup>st</sup>, 2022, in the amount of \$206,106.32, seconded by Member McNett. Motion carried (5-0-1).

**Approval of Bills:** Motion by Member Nichols to pay bills totaling \$1,710.58, seconded by Member Ross. Motion carried (5-0-1).

**Public Comment:** None.

### **New Business:**

- a) TIFA Board Member Appointment Recommendation – Brian Goodman, co-owner of Just Wood & Steel. Board discussion. Motion by Member Kring to send Brian Goodman’s application to City Council for appointment to Board, seconded by Member Nichols. Motion carried (5-0-1).

**Public Comment:** None.

**Next Meeting:** Monday, May 9, 2022 at 5:30 p.m.

**Administrative Report:** Board discusses when future budget talks should happen for both the old and new fiscal years.

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

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

Meeting adjourned at 6:10 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board May 9, 2022