

Potterville TIFA Board Minutes

Monday, July 11, 2022 @ 6:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by B. Kring at 6:00 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: B. Goodman.

Agenda Approval: Motion by Member Norman to move New Business after Excusing Absent Members so that the Board does not need to return to City Hall to adjourn, seconded by member Bristol. Motion carried (6-0-1). Motion to approve the new agenda by Member Ross, seconded by Member Bristol. Motion carried (6-0-1).

Approval of Minutes: Motion by Member Nichols to approve the minutes from June 13, 2022, seconded by Member Ross. Motion carried (6-0-1).

Approval of Bank Reconciliation: Motion by Member Norman to approve Bank Reconciliation from June 1st – June 30th, 2022, in the amount of \$64,220.59, seconded by Member Bristol. Motion carried (6-0-1).

Approval of Bills: Motion by Member Nichols to pay bills totaling \$13,237.97, seconded by Member Ross. Motion carried (6-0-1).

Public Comment: N/A

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Next Meeting: Monday, August 8, 2022 at 6:00 p.m.

Administrative Report: Update on bench, trashcan, fence, and latest on sidewalk project

Motion to Excuse Absent Members: Motion by Member Nichols to excuse Member Goodman, seconded by Member McNett. Motion carried (6-0-1).

New Business:

- a) Suspend meeting rules for onsite Inspection of the Lansing Road / Vermontville Hwy Intersection – TIFA Board visits intersection, watches traffic flow & how people naturally drive at this location. Discuss how this traffic flow compares to road options from Williams & Works, who will now come up with new concepts and templates for the Board.

Motion to Adjourn: Meeting adjourned by Member Kring.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board August 8, 2022