

Potterville TIFA Board Minutes

Monday, June 13, 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 B. Goodman.
 Absent: R. Norman.

Agenda Approval: Motion by Member Kring to approve the agenda, seconded by Member Nichols. Motion carried (5-0-2).

Approval of Minutes: Motion by Member Kring to approve the minutes from May 9, 2022, seconded by Member Goodman. Motion carried (5-0-2).

Approval of Bank Reconciliation: Motion by Member Kring to approve Bank Reconciliation from May 1st – May 31st, 2022, in the amount of \$201,979.22, seconded by Member Ross. Motion carried (5-0-2).

Approval of Bills: Motion by Member Kring to pay bills totaling \$137,763.95, seconded by Member Nichols. Motion carried (6-0-1).

Public Comment: Resident Jennefer Lenneman discusses speed limit issues on Lansing Road.

New Business:

- a) 2021-2022 TIFA Fiscal Year Budget Amendments – Fund 247: Board continues discussion items listed in Fund 247, approves and sends to Council.
- b) 2022-2023 TIFA Fiscal Year Budget – Fund 247: Board discussion, Motion by Member Nichols to amend 2022-2023 Fiscal Year Budget and reduce the capital outlay to \$125,000 leaving an end fund balance of \$15,000, seconded by Member Bristol. Motion carried (6-0-1).
- c) Phase 3 TIFA Sidewalk Location(s): Put aside for now – look at options around town and come back with decisions for next meeting.
- d) Lansing Road / Vermontville Highway Intersection Option(s): Board discusses multiple options, including road safety audit – tabled for next meeting where Board agrees to take these options in-person, awaiting Director to obtain safety vests for Members.
- e) TIFA Regular Monthly Meeting Time: Board discusses moving future meetings to 6pm. Motion by Member Kring, seconded by Member Goodman. Motion carried (6-0-1).

Public Comment: Member Goodman brings future ideas to the Board.

Next Meeting: Monday, July 11, 2022 at 6:00 p.m.

Administrative Report: None.

Motion to Excuse Absent Members: Motion by Member Kring to excuse Member Norman, seconded by Member Ross. Motion carried (6-0-1).

Motion to Adjourn: Meeting adjourned by Member Kring.

Meeting adjourned at 7:17 p.m.

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

DRAFT