

Potterville TIFA Board Minutes

Monday, May 9, 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, B. Nichols, L. Ross, J. McNett, R. Norman, and B. Goodman.
 Absent: J. Bristol

Agenda Approval: Motion by Member Ross to approve the agenda, seconded by Member Norman. Motion carried (6-0-1).

Approval of Minutes: Motion by Member Nichols to approve the minutes from April 11, 2022, seconded by Member Ross. Motion carried (6-0-1).

Approval of Bank Reconciliation: Motion by Member Kring to approve Bank Reconciliation from April 1st – April 30th, 2022, in the amount of \$204,412.65, seconded by Member Nichols. Motion carried (6-0-1).

Approval of Bills: Motion by Member Kring to pay bills totaling \$2,442.62, seconded by Member Norman. Motion carried (6-0-1).

Public Comment: None.

New Business:

- a) 2021-2022 TIFA Fiscal Year Budget Amendments. Roll call vote to move forward with Council's Budget Amendments for 2021-2022 Fiscal Year.
- b) 2022-2023 TIFA Fiscal Year Capital Development Projects. Board discusses options for projects such as continuing sidewalk phases, road and lighting improvements and bond payments.
- c) 2022-2023 TIFA Fiscal Year Budget Discussion. Direction discusses how he will put together the Budget for 2022-2023 Fiscal Year.
- d) TIFA Audit Proposal. Motion by Member Nichols to send approve as presented, seconded by Member Kring. Motion carried (6-0-1).

Public Comment: None.

Next Meeting: Monday, June 13, 2022 at 5:30 p.m.

Administrative Report: None.

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

Motion to Adjourn: Meeting adjourned by Member Kring.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,

Kayla Schwartz, TIFA Secretary

Approved by TIFA Board June 13, 2022