

Potterville TIFA Board Minutes

Monday, August 8, 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, R. Norman and B. Goodman.
Absent: N/A

Agenda Approval: Request by Member Norman to add item to New Business regarding cleanup on Lansing Road. Motion by Member Bristol to add this item and approve agenda as amended, seconded by Member Ross. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Nichols to approve the minutes from July 11, 2022, seconded by Member Goodman. Motion carried (7-0-0).

Approval of Bank Reconciliation: Motion by Member McNett to approve Bank Reconciliation from July 1st – July 31st, 2022, in the amount of \$50,984.91, seconded by Member Ross. Motion carried (7-0-0).

Approval of Bills: Motion by Member Ross to pay bills totaling \$1,430.51, seconded by Member Bristol. Motion carried (7-0-0).

Public Comment: N/A

New Business:

- a) Traffic Calming Design and Cost Opinion – Intersection of East Vermontville / Lansing Road. Board Discussion – Mdot and County standards / mimicking the turn lane coming into town like the one going out or cutting the curb back to expand the lane for safety / speed study request update. Motion by Member Bristol to move forward with this project, spending up to \$21,400, seconded by member Goodman. Motion carried (7-0-0).
- b) Lansing Road Corridor Cleanup – Dollar Store to Lake Alliance, our city limits has pea stone covering the burb and is looking trashy / safety hazard. Director will send email and ask what we can do.

Public Comment: N/A

Next Meeting: Monday, September 12, 2022 at 6:00 p.m.

Administrative Report: In attendance.

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Kring at 6:40

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board September 12, 2022