

Potterville TIFA Board Minutes

Monday, November 14, 2022 @ 6:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by B. Nichols at 6:00 p.m.

Pledge of Allegiance was recited by all.

Roll Call: **Present:** B. Nichols, L. Ross, J. McNett, R. Norman and J. Lenneman.
 Absent: J. Bristol and B. Goodman.

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

Approval of Minutes: Motion by Member Ross to approve the minutes from October 10, 2022, seconded by Member McNett. Motion carried (5-0-2).

Approval of Bank Reconciliation: Motion by Member Norman to approve Bank Reconciliation from October 1st – October 31st, 2022, in the amount of \$144,409.75, seconded by Member McNett. Motion carried (5-0-2).

Approval of Bills: Motion by Member Norman to pay bills totaling \$1,658.33, seconded by Member Ross. Motion carried (5-0-2).

Public Comment: N/A

Old Business: N/A

New Business:

- a) Lansing Road Sidewalk Phase III – Preliminary Design Plan and Cost Estimate: Board agrees this would be the best project for connecting community with the commercial district, but estimates are too high. Board will keep among themselves for now, making corrections as needed – presenting to engineer only when ready to take action.

- b) Welcome New Board Member Judy Lenneman

Public Comment: N/A

Next Meeting: Monday, December 1, 2022 at 6:00 p.m.

Administrative Report: N/A

Motion to Excuse Absent Members: Motion to excuse Members Ross and Norman (5-0-2)

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:46

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