

Potterville TIFA Board Minutes

Monday, December 12, 2022 @ 6:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by R. Norman at 6:03 p.m.

Pledge of Allegiance was recited by all.

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

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

Approval of Minutes: Motion by Member Ross to approve the minutes from November 14, 2022, seconded by Member Lenneman. Motion carried (5-0-2).

Approval of Bank Reconciliation: Motion by Member Ross to approve Bank Reconciliation from November 1st – November 30th, 2022, in the amount of \$142,757.33, seconded by Member McNett. Motion carried (5-0-2).

Approval of Bills: Motion by Member Ross to pay bills totaling \$1,408.34, seconded by Member McNett. Motion carried (5-0-2).

Public Comment: N/A

Old Business: Member Goodman requests status update on Lansing Road paint striping. Director explains the bid came into too high so the City has sourced materials to save money, this can be done approximately spring to early summer.

New Business:

- a) 2022 Fiscal Audit and Financial Statements - Director explains the 2022 2022 Fiscal Audit and Financial Statements. Board discusses options of early bond payments.

Public Comment: N/A

Next Meeting: Monday, January 9, 2023 at 6:00 p.m.

Administrative Report: N/A

Motion to Excuse Absent Members: Motion by Member Ross to excuse Members Nichols and Bristol, seconded by Member Goodman. Motion carried (5-0-2)

Motion to Adjourn: Meeting adjourned by Member Norman at 6:39

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board January 9, 2023