

## Potterville TIFA Board Minutes

Monday, January 9, 2023 @ 6:00 p.m. – Potterville City Hall, 319 N. Nelson Street

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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, B. Goodman, R. Norman and J. Lenneman.

**Absent:** J. Bristol.

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

**Approval of Minutes:** Motion by Member Ross to approve the minutes from December 12, 2022, seconded by Member Lenneman. Motion carried (6-0-1).

**Approval of Bank Reconciliation:** Motion by Member Norman to approve Bank Reconciliation from December 1<sup>st</sup> – December 31<sup>st</sup>, 2022, in the amount of \$141,354.84, seconded by Member McNett. Motion carried (6-0-1).

**Approval of Bills:** Motion by Member Goodman to pay bills totaling \$2,663.33, seconded by Member Norman. Motion carried (6-0-1).

**Public Comment:** N/A

**Old Business:** N/A

**New Business:**

- a) TIFA Long Term Bond Dept., Cash Flow and Capital Development Discussion – Director spoke to the Bank Manager at Independent and early payment is possible. Board discusses options and consequences, taking into account current projects and annual revenue from property taxes. Board decides not to make additional payments for now, but to have Director look into alternative investment options.

**Public Comment:** N/A

**Communications from Board:** Members Lenneman and Ross bring up pickleball courts and the Board discusses the possibility of Parks and Rec Grants to make this happen in the future.

**Next Meeting:** Monday, February 13, 2023 at 6:00 p.m.

**Administrative Report:** In Attendance

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

**Motion to Adjourn:** Meeting adjourned by Member Nichols at 7:02

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board February 13, 2023