

Potterville TIFA Board Minutes

Monday, March 13, 2023 @ 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, J. Bristol, L. Ross, B. Goodman, J. McNett, R. Norman and J. Lenneman.
 Absent: N/A

Agenda Approval: Motion by Member Norman to approve the agenda, seconded by Member Ross. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Ross to approve the minutes from February 13, 2023, seconded by Member Goodman. Motion carried (7-0-0).

Approval of Bank Reconciliation: Motion by Member Norman to approve Bank Reconciliation from February 1st – February 28th, 2023, in the amount of \$172,050.40, seconded by Member Lenneman. Motion carried (7-0-0).

Approval of Bills: Motion by Member Ross to pay bills totaling \$408.33, seconded by Member Bristol. Motion carried (7-0-0).

Public Comment: N/A

Old Business: N/A

New Business:

- a) General Services Agreement for Professional Services – Wightman Engineering, PE: Director discussed calls, research completed already, and upcoming closed Counsel Session regarding a conflict with the City that has resulted in them, and TIFA, no longer using our previous engineers. This new company comes highly recommended, and they were already able to take over an immediate walkthrough, working with multiple parties in various industries and everyone was very impressed with their knowledge and skillset. Board discusses Wightman Engineering as an alternative. Motion by Member Bristol to move forward with the General Services Agreement, conditional on City Council's approval, seconded by Member Lenneman. Motion carried (7-0-0).

Public Comment: N/A

Communications from Board: Thank you to the snow removal team, they're doing a great job!

Next Meeting: Monday, April 10, 2023 at 6:00 p.m.

Administrative Report: In Attendance

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:29

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board April 10, 2023