

**Potterville TIFA Board Minutes**

Monday, April 10, 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, J. Bristol, L. Ross, B. Goodman, J. McNett, R. Norman and J. Lenneman.  
                  **Absent:** N/A

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

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

**Approval of Bank Reconciliation:** Motion by Member Norman to approve Bank Reconciliation from March 1<sup>st</sup> – March 31<sup>st</sup>, 2023, in the amount of \$163,458.08, seconded by Member Goodman. Motion carried (7-0-0).

**Approval of Bills:** Motion by Member Ross to pay bills totaling \$9,599.58, seconded by Member Norman. Motion carried (7-0-0).

**Public Comment:** N/A

**Old Business:** N/A

**New Business:**

- a) Draft TIFA Fiscal Year 2022-2023 Budget Amendments: Motion to accept the Draft TIFA Fiscal Year 2022-2023 Budget Amendments by Member Bristol, seconded by Member Lenneman. Motion carried (7-0-0).

**Public Comment:** N/A

**Communications from Board:** N/A

**Next Meeting:** Monday, May 8, 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 6:13 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board May 8, 2023