

## Potterville TIFA Board Minutes

Monday, June 12, 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, J. McNett, R. Norman and J. Lenneman.  
                  **Absent:** B. Goodman

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

**Approval of Minutes:** Motion by Member Ross to approve the minutes from May 8, 2023, seconded by Member Bristol. Motion carried (6-0-1).

**Approval of Bank Reconciliation:** Motion by Member Norman to approve Bank Reconciliation from May 1<sup>st</sup> – May 31<sup>st</sup>, 2023, in the amount of \$161,575.55, seconded by Member Lenneman. Motion carried (6-0-1).

**Approval of Bills:** Motion by Member Ross to pay bills totaling \$408.33, seconded by Member McNett. Motion carried (6-0-1).

**Public Comment:** N/A

**Old Business:** N/A

**New Business:**

- 2023-2024 Fiscal Year Budget Adoption – TIFA Fund 247: Director walks Board through outgoing/incoming revenue/bond payments, government compliance, and focus for future projects. Motion by Member Norman to send 2023-2024 Fiscal Year Budget as adopted to City Council for recommendation, seconded by Member Bristol. Motion carried (6-0-1).

**Public Comment:** N/A

**Communications from Board:** Norman – new stop signs appear to be working.

**Next Meeting:** Monday, July 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 6:10 p.m.

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