

Pottersville TIFA Board Minutes

Monday, July 1, 2023 @ 6:00 p.m. – Pottersville 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, R. Norman and J. Lenneman.
 Absent: J. McNett

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 June 12, 2023, seconded by Member Lenneman. Motion carried (6-0-1).

Approval of Bank Reconciliation: Motion by Member Norman to approve Bank Reconciliation from June 1st – June 30th, 2023, in the amount of \$161,213.27, seconded by Member Ross. Motion carried (6-0-1).

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

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: Bristol – support your regional Eaton County Fair!
Norman – Attended Drain Commission Public Hearing – no assessment amount until much later.
Lenneman – Would like to see estimates of costs sometime soon

Next Meeting: Monday, August 14, 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 August 14, 2023