

Potterville TIFA Board Minutes

Monday, May 8, 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 Bristol. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Ross to approve the minutes from April 10, 2023, seconded by Member Norman. Motion carried (7-0-0).

Approval of Bank Reconciliation: Motion by Member Norman to approve Bank Reconciliation from April 1st – April 30th, 2023, in the amount of \$162,059.47 (includes 183-day CD of \$100,000, APR 4.5%, with mature date of 10/27/2023), seconded by Member Bristol. Motion carried (7-0-0).

Approval of Bills: Motion by Member Ross to pay bills totaling \$531.38, seconded by Member McNett. Motion carried (7-0-0).

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: Bristol – reminder of Gizzard Fest on June 8, 9, 10 (gizzardfest.org) / Norman – new striping on Vermontville and Lansing spotted, per Director this project is now complete and we saved a few thousand using new contractors.

Next Meeting: Monday, June 12, 2023 at 6:00 p.m.

Administrative Report: Budget Amendments upcoming

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:06 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board June 12, 2023