

## Pottersville TIFA Board Minutes

Monday, August 14, 2023 @ 6:00 p.m. – Pottersville 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 Norman to amend Section G to include attorney bill and subsequently approve the agenda, seconded by Member McNett. Motion carried (7-0-0).

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

**Approval of Bank Reconciliation:** Motion by Member Norman to approve Bank Reconciliation from July 1<sup>st</sup> – July 31<sup>st</sup>, 2023, in the amount of \$160,852.27, seconded by Member Bristol. Motion carried (7-0-0).

**Approval of Bills:** Motion by Member Ross to pay bills totaling \$2,658.33, seconded by Member Goodman. 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 – looking for a response regarding spending. Board Director says still too early and discusses future options with Drain Commission and State Representative.

**Next Meeting:** Monday, September 11, 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 6:12 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board September 11, 2023