

Potterville TIFA Board Minutes

Monday, September 11, 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, L. Ross, B. Goodman, J. McNett, R. Norman and J. Lenneman.
 Absent: J. Bristol

Agenda Approval: Motion by Member Goodman 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 August 14, 2023, seconded by Member McNett. Motion carried (6-0-1).

Approval of Bank Reconciliation: Motion by Member Norman to approve Bank Reconciliation from August 1st – August 31st, 2023, in the amount of \$307,009.88, seconded by Member Ross. Motion carried (6-0-1).

Approval of Bills: Motion by Member Norman to pay bills totaling \$58,599.58, seconded by Member McNett. Motion carried (6-0-1).

Public Comment: N/A

Old Business: N/A

New Business:

- a) 2023 TIFA Public Audit and Financial Statements: Director shows copy utilizing State objectives, also available on website, noting one upcoming vote and what to do when the CD expires.

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, October 9, 2023 at 6:00 p.m.

Administrative Report: In attendance.

Motion to Excuse Absent Members: Motion by Member Ross to excuse Member Bristol, seconded by Member Goodman. Motion carried (6-0-1).

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:22 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board October 9, 2023