

Potterville TIFA SPEACIAL MEETING Board Minutes
Monday, October 11, 2023 @ 12:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Special Meeting was called to order by B. Nichols at 12:00 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 Norman to approve the agenda, seconded by Member Ross. Motion carried (6-0-1).

Approval of Minutes: Motion by Member Norman to approve the minutes from October 9, 2023, seconded by Member Rpss. Motion carried (6-0-1).

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, November 13, 2023 at 6:00 p.m.

Administrative Report: In attendance.

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

Motion to Adjourn: Meeting adjourned by Member Nichols at 12:02 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board November 13, 2023