

Potterville TIFA Board Minutes

Monday, November 13, 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, J. McNett, R. Norman, and J. Lenneman.
 Absent: L. Ross and B. Goodman

Agenda Approval: Motion by Member Norman to approve the agenda, seconded by Member Bristol. Motion carried (5-0-2).

Approval of Minutes: Motion by Member McNett to approve the minutes from October 11, 2023 Special Meeting, seconded by Member Bristol. Motion carried (5-0-2).

Approval of Bills: Motion by Member Bristol to approve CD Investment with Consumers Credit Union in the amount of (483.33 + 170,025.00) **\$170,508.33**, at 6% for 6 months, seconded by Member Lenneman. Motion carried (5-0-2).

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: Will circle back to pickleball when more members are present

Next Meeting: Wednesday, December 11, 2023 at 6:00 p.m.

Administrative Report: In attendance.

Motion to Excuse Absent Members: Motion by Member Norman to excuse Members Goodman and Ross, seconded by Member Lenneman. Motion carried (5-0-2).

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:05 p.m.

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