

**Potterville TIFA Board Minutes**

Monday, February 12, 2024 @ 6:00 p.m. – Potterville 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 Ross to approve the agenda, seconded by Member Norman. Motion carried (7-0-0).

**Approval of Minutes:** Motion by Member Goodman to approve the minutes from January 8, 2024, seconded by Member Lenneman. Motion carried (7-0-0).

**Approval of Bills:** Motion by Member Norman to pay bills totaling \$1,083.34, seconded by Member Ross. Motion carried (7-0-0).

**Public Comment:** N/A

**Old Business:** N/A

**New Business:**

1. Lansing Road Sidewalk – Phase III Project Bid and Contract: Director shares - Great Bid turnout, engineer provided 6 qualified, 1 lowest from same contractor as other sidewalk phases. Motion by Member Bristol to accept Iron Horse as lowest bidder, approve contract, and provide to contractor, seconded by Member Lenneman. Motion carried (7-0-0).

**Public Comment:** N/A

**Communications from Board:** Member Norman – thanks for voting! Spoke with Eaton County Drain Commission, meeting last Thursday. They said maybe Fall but most likely ambitious.

**Next Meeting:** Monday, March 11, 2024 at 6:00 p.m.

**Administrative Report:** N/A

**Motion to Excuse Absent Members:** N/A

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

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board March 11, 2024