

Potterville TIFA Board Minutes

Monday, January 8, 2024 @ 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, L. Ross, B. Goodman J. McNett, R. Norman, and J. Lenneman.
 Absent: N/A

Agenda Approval: Motion by Member Goodman to approve the agenda, seconded by Member Ross. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Ross to approve the minutes from December 11, 2023, seconded by Member Lenneman. Motion carried (7-0-0).

Approval of Bills: Motion by Member Norman to pay bills totaling \$13,609.71, seconded by Member Bristol. Motion carried (7-0-0).

Public Comment: N/A

Old Business: N/A

New Business:

1. Schedule of Public Meetings for 2024: Motion by Member Ross to approve the 2024 Public Meetings Schedule, seconded by Member Goodman. Motion carried (7-0-0).

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, February 12, 2024 at 6:00 p.m.

Administrative Report: expect bids at next meeting

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:03 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board February 12, 2024