

Potterville TIFA Board Minutes

Monday, March 11, 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 Ross to approve the agenda, seconded by Member Norman. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Ross to approve the minutes from February 12, 2024, seconded by Member Bristol. Motion carried (7-0-0).

Approval of Bills: Motion by Member Norman to pay bills totaling \$10,192.08, seconded by Member Ross. Motion carried (7-0-0).

Public Comment: N/A

Old Business: N/A

New Business:

1. Law Enforcement Vehicle Replacement Capital Outlay: Chief Barry presents potential opportunities in trading 2013 Charger for 2024 Silverado. Board discusses. Motion by Member Goodman to spend up to \$75,000 for the Potterville Police Department to spend on the Law Enforcement Vehicle Replacement Capital Outlay, seconded by Member Bristol. Motion carried (7-0-0).
2. TIFA 2023-2024 Fiscal Budget Amendment Hearing: Motion by Member Bristol to open the TIFA 2023-2024 Fiscal Budget Amendment Hearing, seconded by member Ross. Motion carried (7-0-0).
3. TIFA 2023-2024 Fiscal Budget Amendments: Motion by Member Nichols to approve the budget with caveat of \$75,000 increase to Capital Outlay, seconded by Member Goodman. Motion carried (7-0-0). Motion by Member Norman to close the TIFA 2023-2024 Fiscal Budget Amendment Hearing, seconded by Member Bristol. Motion carried (7-0-0).

Public Comment: N/A

Communications from Board: Member Lenneman agrees this purchase will be good for Potterville and Eaton County.

Next Meeting: Monday, April 8, 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 6:42 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board April 8, 2024