

Potterville TIFA Board Minutes

Monday, April 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 Bristol. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Ross to approve the minutes from March 11, 2024, seconded by Member McNett. Motion carried (7-0-0).

Approval of Bills: Motion by Member Norman to pay bills totaling \$61,640.74, seconded by Member Bristol. Motion carried (7-0-0).

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, May 13, 2024 at 6:00 p.m.

Administrative Report: Director provides updates on projects:

- a) Stumps removed on Johnny’s side, will be finishing up on or around May 9th. The entire length will be complete – walk at the next meeting?
- b) Can provide a crash report of the intersection at next meeting
- c) Discuss estimates for next projects

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:14 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board on May 13, 2024