

Potterville TIFA Board Minutes

Monday, June 10, 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, B. Goodman, L. Ross, 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 Norman to approve the minutes from May 13, 2024, seconded by Member McNett. Motion carried (7-0-0).

Approval of Bills: Motion by Member Goodman to pay bills totaling \$20,848.41, seconded by Member Lenneman. Motion carried (7-0-0).

Public Comment: N/A

Old Business: N/A

New Business: Lake Alliance Park & City Park Baseball and Softball Infield “Dirt” Project – There are 6 total ball fields in need of revitalization as they are currently not draining properly, creating Lips and Slopes (speedbumps) and safety issues. The Parks Department would like to raise the infield using the same contractor who recently redid the school ballfield. John Arens suggests completing one field at a time so as to not take any out of commission. He also suggests not using the Washington Mix as this is too hard for baseball fields. His plan: 1) Remove Outfield Grass Lip, 2) Add Infield Material, 3) Grade for Drainage, and 4) Reset/Replace Base Anchors, Home Plate, and Pitcher’s Rubber. Board discusses other Potterville Municipalities and finances if TIFA takes this on; also discusses safety risks and tourism these fields bring to town. Motion by Member Bristol to spend up to \$10,000 to do the work proposed by John Arens, seconded by Member Lenneman. Motion carried (7-0-0).

Public Comment: N/A

Communications from Board: Member Lenneman – with funds going out, would like to consider the cost factors for another CD. Director will investigate this.

Member Norman – Police Vehicle Update? Awaiting inside electronic install.

Next Meeting: Monday, July 8, 2024 at 6:00 p.m.

Administrative Report: In attendance

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:37 p.m.

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