

Potterville TIFA Board Minutes

Monday, May 13, 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, J. McNett, R. Norman, and J. Lenneman.

Absent: L. Ross

Agenda Approval: Motion by Member Norman to approve the agenda, seconded by Member Lenneman. Motion carried (6-0-1).

Approval of Minutes: Motion by Member Goodman to approve the minutes from April 8, 2024, seconded by Member Bristol. Motion carried (6-0-1).

Approval of Bills: Discussion of local injury on a sidewalk not installed by TIFA, Board discusses this incident and receives verification of our sidewalks being up to code. Director to provide status on Police Vehicle. Motion by Member Norman to pay bills totaling \$106,213.22, seconded by Member Bristol. Motion carried (6-0-1).

Public Comment: N/A

Old Business: N/A

New Business: Lansing Road Sidewalk Phase IV – Director discusses physical inspection with Engineer and upcoming Grant Proposal pertaining to Trail Projects vs Sidewalk. Motion by Member Bristol to spend up to \$10,000 on a feasibility study as relates to this Park Project, seconded by Member Norman. Motion carried (6-0-1).

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, June 10, 2024 at 6:00 p.m.

Administrative Report: In attendance

Motion to Excuse Absent Members: Motion to excuse Member Ross by Member Norman, seconded by Member Lenneman. Motion carried (6-0-1).

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:47 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board June 10, 2024