

Potterville TIFA Board Minutes

Monday, July 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, B. Goodman, L. Ross, J. McNett, and J. Lenneman.
 Absent: J. Bristol and R. Norman.

Agenda Approval: Motion by Member McNett to add New Meeting Time Suggestion as New Business Item 3., seconded by Member Ross. Motion carried (5-0-2). Motion to approve the agenda as amended by Member Ross, seconded by Member McNett. Motion carried (5-0-2).

Approval of Minutes: Motion by Member Ross to approve the minutes from June 10, 2024, seconded by Member Goodman. Motion carried (5-0-2).

Approval of Bills: Motion by Member Goodman to pay bills totaling \$6,940.10, seconded by Member Ross. Motion carried (5-0-2).

Public Comment: N/A

Old Business: N/A

New Business:

1. Lake Alliance Park Non-Motorized Trail and Sidewalk Connection Project: Director provides updates from Engineer on DNR Grant due Spring 2025 – up to \$500,000 with 25% company match. Board discusses option of including parking lot paving along with paths and sidewalk connections. Motion that Board tables this until next month with everyone visiting Lake Alliance one day during the week and one day during the weekend by Member Lenneman, seconded by Member Goodman. Motion carried (5-0-2).
2. Vermontville Highway / Thornway / Country Lake Sidewalk Connection Project: Board discusses future sidewalk project options, including an area brought to the Mayor's attention by a Constituent.
3. Motion by Member Lenneman to move the meeting time back to 5:30, seconded by Member McNett. Motion carried (5-0-2).

Public Comment: N/A

Communications from Board: Member Goodman – Accident at corner of Lansing Road and Vermontville again, someone severely injured. This is already scheduled to be brought up at the next City Council Meeting.

Next Meeting: Monday, August 12, 2024 at 5:30 p.m.

Administrative Report: In attendance.

Motion to Excuse Absent Members: Motion by Member Ross to excuse Members Bristol and Norman, seconded by Member Goodman. Motion carried (5-0-2).

Motion to Adjourn: Meeting adjourned by Member Nichols at 7:12 p.m.

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