

## Potterville TIFA Board Minutes

Monday, August 12, 2024 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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Meeting was called to order by B. Nichols at 5:30 p.m.

Pledge of Allegiance was recited by all.

**Roll Call: Present:** B. Nichols, R. Norman, J. Bristol, B. Goodman, J. McNett, and J. Lenneman.

**Absent:** L. Ross

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

**Approval of Minutes:** Motion by Member McNett to approve the minutes from July 8, 2024, seconded by Member Lenneman. Motion carried (6-0-1).

**Approval of Bills:** Motion by Member Norman to pay bills totaling \$4,978.73, seconded by Member Bristol. Motion carried (6-0-1).

**Public Comment:** N/A

**Old Business:** Lake Alliance Park Non-Motorized Trail and Sidewalk Connection Project – Board discusses engineer options as related to upcoming grant opportunity; examining TIFA revenue, match prospects, and considering alternative options at the park including accessibility features. Motion by Member Lenneman to obtain further engineering options for 3 possibilities:

1. ADA compliant access to existing trail at concessions, with a parking lot including 5 handicap accessible spaces;
2. Asphalt around concessions; and
3. Duel pickleball courts.

Seconded by Member Norman. Motion carried (7-0-1).

**New Business:** N/A

**Public Comment:** N/A

**Communications from Board:** Member Norman – Wolmanized Lumber is in the news for being toxic, believes this is what our City Park is made from. Please bring to attention, if needed.

**Next Meeting:** Monday, September 9, 2024 at 5:30 p.m.

**Administrative Report:** In attendance.

**Motion to Excuse Absent Members:** N/A

**Motion to Adjourn:** Meeting adjourned by Member Nichols at 6:54 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board September 9, 2024.