

Potterville TIFA Board Minutes

Monday, October 14, 2024 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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, L. Ross, B. Goodman, J. McNett, and J. Lenneman.
 Absent: N/A

Agenda Approval: Motion by Member Ross to add New Business line-item: Formal Resignation of Member Brian Goodman, and approve the agenda as amended, seconded by Member Lenneman. Motion carried (7-0-0).

Approval of Minutes: Motion by Member Norman to approve the minutes from September 9, 2024, seconded by Member Ross. Motion carried (7-0-0).

Approval of Bills: Motion by Member Goodman to pay bills totaling \$11,280.84, seconded by Member Bristol. Motion carried (7-0-0).

Public Comment: N/A

Old Business:

1. Lake Alliance Park Non-Motorized Trail and Sidewalk Connection Project – MDNR Trust Fund Development Grant Application – up to 50% match amount of \$246,550.00 to reserve by calendar date *August-September 2026*: New renderings included in packet on website. Director explains different types of trust fund grants, our chances, percentage matches, DNR scoring, and TIFA reimbursement periods vs. when invoices come due. Deadline of April 1st, including notices and public hearings. Discussion of revenue over the next few years – the ability to pick up other projects, and opportunities to invest and gain interest.
2. TIFA Fiscal Year 2024 Public Audit and Financial Statements: Included in packet on website. Lake Alliance Baseball field discussion with John Arens. Motion by Member Goodman to spend \$11,700 on fieldwork at Lake Alliance Park, seconded by Member Bristol. Motion carried (7-0-0).

New Business: Formal Resignation of Member Brian Goodman – The business is staying, but he is moving to setup a new location and wishes our town the best of luck for the future!

Public Comment: N/A

Communications from Board:

1. Member Norman wants everyone to prepare for the upcoming hearings in next meetings.
2. Member Nichols would like a quote on CD options.
3. Member McNett would like a quote on blinking-light speed limit signs.
4. Member Bristol hopes everyone had a Happy Halloween and enjoyed the Drunk-or-Treat!

Next Meeting: Monday, November 11, 2024 at 5:30 p.m.

Administrative Report: In attendance.

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Norman at 6:17 p.m.

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