

Potterville TIFA Board Minutes

Monday, September 9, 2024 @ 5:30 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by R. Norman at 5:30 p.m.

Pledge of Allegiance was recited by all.

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

Agenda Approval: Motion by Member Goodman to approve the agenda, seconded by Member Bristol. Motion carried (5-0-2).

Approval of Minutes: Motion by Member McNett to approve the minutes from August 12, 2024, seconded by Member Lenneman. Motion carried (5-0-2).

Approval of Bills: Motion by Member Bristol to pay bills totaling \$23,241.23, seconded by Member Lenneman. Motion carried (5-0-2).

Public Comment: N/A

Old Business: Lake Alliance Park Non-Motorized Trail and Sidewalk Connection Project – Board discusses options 1-8 from engineers, match percentage, revenue from TIFA district, and alternative options if not parks grant. Mention of volleyball and horseshoes already in existence, simply overgrown, also of an old brochure with available features the Chamber used to have – Director will try to dig up. Discussion of grant process: public hearings, affidavits in paper, online survey, town forums, first is a box at the schools (possibly Joe’s and the Church) – for public input. Motion by Member Bristol to begin the process of applying for the MDMR grant project based on conceptual drawings, seconded by Member Lenneman. Motion carried (5-0-2).

New Business: N/A

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, October 14, 2024 at 5:30 p.m.

Administrative Report: In attendance.

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

Motion to Adjourn: Meeting adjourned by Member Norman at 6:10 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board October 14, 2024.