

Pottersville TIFA Board Minutes
Tuesday, March 10, 2024
@ 5:30 p.m. – Pottersville 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, J. McNett, and R. Othmer.
 Absent: J. Lenneman.

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

Approval of Minutes: Motion by Member Ross to approve the minutes from February 10, 2024, seconded by Member McNett. Motion carried (6-0-1).

Approval of Bills: Motion by Member Norman to pay bills totaling \$5,555.83, seconded by Member Othmer. Motion carried (6-0-1).

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: Drain Commission notices have been sent.
Main Street project is set to begin in July, under budget.

Next Meeting: Monday, April 14, 2025 at 5:30 p.m.

Administrative Report: In attendance.

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

Motion to Adjourn: Meeting adjourned by Member Nichols at 5:36 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board April 14, 2025.