

**Pottersville TIFA Board Minutes**  
Tuesday, June 9, 2025  
@ 5:30 p.m. – Pottersville City Hall, 319 N. Nelson Street

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Meeting was called to order by B. Nichols at 5:35 p.m.

Pledge of Allegiance was recited by all.

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

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

**Approval of Minutes:** Motion by Member McNett to approve the minutes from May 12, 2025, seconded by Member Norman. Motion carried (5-0-2).

**Approval of Bills:** Motion by Member Norman to pay bills totaling \$408.33, seconded by Member Othmer. Motion carried (5-0-2).

**Public Comment:** N/A

**Old Business:** N/A

**New Business:**

1. **Budget Public Hearing – FY 2024-2025 TIFA Budget Amendments:** Motion by Member Norman to open Public Hearing, seconded by Member Othmer. Motion carried (5-0-2). Board reviews the 2024-2025 TIFA Budget Amendments (Member Liz Ross in attendance at 5:46). Motion by Member Norman to close Public Hearing, seconded by Member Lenneman. Motion carried (6-0-1).
2. **FY 2024-2025 TIFA Budget Amendments:** Motion by Member Othmer to approve 2024-2025 TIFA Budget Amendments in Fund 247, seconded by Member Nichols. Motion carried (6-0-1).
3. **Budget Public Hearing – FY 2025-2026 TIFA Budget:** Motion by Member Norman to open Public Hearing, seconded by Member Othmer. Motion carried (6-0-1). Board reviews the 2025-2026 TIFA Budget Amendments. Motion by Member Norman to close Public Hearing, seconded by Member Lenneman. Motion carried (6-0-1).
4. **FY 2025-2026 TIFA Budget:** Motion by Member Norman to approve 2025-2026 TIFA Budget Amendments in Fund 247 with change to \$150,900 under “Grant Projects”, seconded by Member McNett. Motion carried (6-0-1).

**Public Comment:** N/A

**Communications from Board:** Member Norman comments on the City’s new American-Made mowers.

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

**Administrative Report:** N/A

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

**Motion to Adjourn:** Meeting adjourned by Member Nichols at 6:05 p.m.

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