

Pottersville TIFA Board Minutes
Wednesday, November 20, 2024 (special meeting)
@ 10:00 a.m. – Pottersville City Hall, 319 N. Nelson Street

Meeting was called to order by B. Nichols at 9:59 p.m.

Pledge of Allegiance was recited by all.

Roll Call: **Present:** B. Nichols, R. Norman, J. Bristol, L. Ross, J. McNett, J. Lenneman, and Vacant Seat.
 Absent: N/A

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

Approval of Minutes: Motion by Member Ross to approve the minutes from November 11, 2024, seconded by Member McNett. Motion carried (6-0-0).

Approval of Bills: N/A

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: Member Norman mentioned the passing of Dan Bargy, service to be at Pray's Funeral Home

Next Meeting: Wednesday, December 9, 2024 at 5:30 p.m.

Administrative Report: CD signers (Members McNett and Nichols), expect Jodi to reach out when CD material is available.

Motion to Excuse Absent Members: N/A

Motion to Adjourn: Meeting adjourned by Member Nichols at 10:03 a.m.

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