

**Pottersville TIFA Board Minutes**  
Monday, December 9, 2024  
@ 5:30 p.m. – Pottersville City Hall, 319 N. Nelson Street

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Meeting was called to order by B. Nichols at 5:30 p.m.

Pledge of Allegiance was recited by all.

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

**Agenda Approval:** Motion by Member Ross to add bill # 174 approve the agenda as amended, seconded by Member Bristol. Motion carried (5-0-1).

**Approval of Minutes:** Motion by Member Ross to approve the minutes from November 20, 2024, seconded by Member Bristol. Motion carried (5-0-1).

**Approval of Bills:** Motion by Member Bristol to pay bills totaling \$2,809.58, seconded by Member Ross. Motion carried (5-0-1).

**Public Comment:** N/A

**Old Business:** N/A

**New Business:** Welcome new TIFA Board Member Rudy Othmer

**Public Comment:** N/A

**Communications from Board:** Member Norman wants everyone to be aware of the upcoming Drain Commission Meeting.

**Next Meeting:** Monday, January 13, 2025 at 5:30 p.m.

**Administrative Report:** In attendance.

**Motion to Excuse Absent Members:** Motion by Member Norman to excuse Member McNett, seconded by Member Bristol (5-0-1).

**Motion to Adjourn:** Meeting adjourned by Member Norman at 5:50 p.m.

Respectfully submitted,  
Kayla Schwartz, TIFA Secretary  
Approved by TIFA Board January 13, 2025.