

Pottersville TIFA Board Minutes
Monday, January 13, 2025
@ 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, L. Ross, J. McNett, J. Lenneman, and R. Othmer.
 Absent: J. Bristol

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

Approval of Minutes: Motion by Member Ross to approve the minutes from December 9, 2024, seconded by Member Lenneman. Motion carried (6-0-1).

Approval of Bills: Motion by Member Norman to pay bills totaling \$408.33, seconded by Member Ross. Motion carried (6-0-1).

Public Comment: N/A

Old Business: N/A

New Business: Michigan DNR Trust Fund Grant Application 2025 – Lake Alliance: Director provides updates to the Board again reiterating dates, public opinion requirements, and sharing that the application has not been made available yet but it will be similar to other grant applications submitted by the City.

Public Comment: N/A

Communications from Board: Member Norman provides Drain Commission Meeting Update – costs have been sent out with payment options, but the interest rate is still unknown. A map of the district is available at City Hall.

Next Meeting: Monday, February 10, 2025 at 5:30 p.m.

Administrative Report: In attendance.

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 5:50 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board February 10, 2025.