

Pottersville TIFA Board Minutes
Monday, May 12, 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, J. McNett, and J. Lenneman.
 Absent: J. Bristol, L. Ross, and R. Othmer.

Agenda Approval: Motion by Member McNett to approve the agenda, seconded by Member Norman. Motion carried (4-0-3).

Approval of Minutes: Motion by Member McNett to approve the minutes from April 14, 2025, seconded by Member Lenneman. Motion carried (4-0-3).

Approval of Bills: Motion by Member Norman to pay bills totaling \$408.33, seconded by Member Lenneman. Motion carried (4-0-3).

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A
Liz Ross in attendance at 5:34

Communications from Board: N/A

Next Meeting: Monday, June 9, 2025 at 5:30 p.m.

Administrative Report: Update on Grant: awaiting preliminary score, then adjustments can be made.

Motion to Excuse Absent Members: Motion by Member Norman to excuse Members Bristol and Othmer, seconded by Member McNett (5-0-2).

Motion to Adjourn: Meeting adjourned by Member Nichols at 5:35 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board June 9, 2025.