

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

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.