

Pottersville TIFA Board Minutes
Monday, August 11, 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 Othmer. Motion carried (6-0-1).

Approval of Minutes: Motion by Member McNett to approve the minutes from July 14, 2025, seconded by Member Ross. 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: Radar Speed Sign Purchase – Director shares research and options, Board discusses. Motion by Member Nichols to purchase discussed traffic solutions with additional extra brackets, up to \$500, seconded by Member Lenneman. Motion carried (6-0-1).

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, September 8, 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 Ross (6-0-1).

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:10 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board September 8, 2025.