

Pottersville TIFA Board Minutes
Monday, September 8, 2025
@ 5:30 p.m. – Pottersville City Hall, 319 N. Nelson Street

Meeting was called to order by R. Norman at 5:30 p.m.

Pledge of Allegiance was recited by all.

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

Agenda Approval: Motion by Member Ross to include a late audit bill increasing Bills to \$26,907.96 and approve the agenda as amended, seconded by Member Bristol. Motion carried (5-0-2).

Approval of Minutes: Motion by Member Ross to approve the minutes from August 11, 2025, seconded by Member Lenneman. Motion carried (5-0-2).

Approval of Bills: Motion by Member Ross to pay bills totaling \$26,907.96, seconded by Member Lenneman. Motion carried (5-0-2).

Public Comment: N/A

Old Business: N/A

New Business: N/A

Public Comment: N/A

Communications from Board: Speed signs are in - Director spoke to Police Department regarding positioning, need to call Miss Dig for the 6 posts. Motion by Member Bristol to spend up to \$1,000 on posts, seconded by member Lenneman. Motion carried (5-0-2).

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

Administrative Report: Update from Director – received first round preliminary draft scores, receiving 255 of 400. Next step is meeting and adjusting the application before review with coordinator.

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

Motion to Adjourn: Meeting adjourned by Member Norman at 5:55 p.m.

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