

Pottersville TIFA Board Minutes
Monday, August 10, 2026
@ 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. Bristol, J. Lenneman, and J. McNett.
 Absent: L. Ross and R. Othmer.

Agenda Approval: Motion by Member Norman to approve the agenda, seconded by Member Bristol. Motion carried (5-0-2).

Approval of Minutes: Motion by Member McNett to approve the minutes from July 13, 2026, seconded by Member Lenneman. Motion carried (5-0-2).

Approval of Bills: Motion by Member Norman to pay bills totaling \$10,688.33, seconded by Member Bristol. Motion carried (5-0-2).

Public Comment: N/A

Old Business: Updates on new project expected next month.

New Business:

1. Board discusses Grant Agreement and reviews engineer drawings for DNR Trust Fund Development Project TF25-0009. Motion by Member Bristol in favor of DNR Trust Fund Development Project TF25-0009, seconded by Member Norman. Motion carried (5-0-2).

Public Comment: N/A

Communications from Board: Member McNett thanks voters for passing both Pottersville Public Schools Sinking Fund Proposals.

Next Meeting: Monday, September 14, 2026 at 5:30 p.m.

Administrative Report: In attendance.

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

Motion to Adjourn: Meeting adjourned by Member Nichols at 5:58 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board September 14, 2026.