Potterville TIFA Board Minutes

Monday, September 14, 2026

@ 5:30 p.m. – Potterville 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, L. Ross, and J. Lenneman
Absent: J. McNett and R. Othmer.

Agenda Approval: Motion by Member Bristol to amend bills to include bond payment, seconded by Member Lenneman. Motion by Member Norman to approve the amended agenda, seconded by Member Bristol. Motion carried (5-0-2).

Approval of Minutes: Motion by Member Ross to approve the minutes from August 10, seconded by Member Lenneman. Motion carried (5-0-2).

Approval of Bills: Motion by Member Norman to pay bills totaling $75,513.33, seconded by Member Bristol. Motion carried (5-0-2).

Public Comment: N/A

Old Business: N/A

New Business:

1. DNR Trust Fund Development Project TF25-0009 – Lake Alliance Improvements: Board Director provides updates, drawings, and reminders of timelines. Board discusses some optional additions.
2. City Park "Imagination Station" Playground Improvement Project: Director shows preliminary drawings and estimate. Board discusses ideas for playground surface, bathroom placement, security, and other ideas for community development and tourist potential from playground updates.

Public Comment: N/A

Communications from Board: N/A

Next Meeting: Monday, October 12, 2026 at 5:30 p.m.

Administrative Report: In attendance.

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

Motion to Adjourn: Meeting adjourned by Member Nichols at 6:18 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board October 12, 2026.