

January 25, 2021

A regular meeting of the McBain TIFA Board was held on Monday, January 25, 2020 at the McBain Community Library at 7:20pm.

The meeting was called to order by Chairman Bronkema at 7:15pm.

Present: Bronkema, M. Smith, Noordhoek, Elenbaas, Lutke, Mayor Roberts, Dykhouse, Baas
Absent: Gilde, Johnston

Motion by Dykhouse, supported by Noordhoek to approve the December 2020 amended minutes to show that the Insurance policy was canceled therefore we didn't pay the amount of \$265.00, approved 6-0.

Bills

Howard Meyering, \$3226.58

Heuker Construction \$37,639.00

H & H Construction \$4,300.00

McBain Building Products \$ 12,989.75

Library E Books \$1,838.77

Motion by Baas, supported by Elenbaas to pay bills, approved 6-0.

Chairman's report –Motion by Baas, supported by Elenbaas to move the TIFA meeting to the 3rd Monday of the month, approved 6-0.

Building update – Exterior walls on the inside are done. Waiting on exterior doors, Flooring.

Motion by Elenbaas, supported by Baas to insulate the walls with blown in insulation at a cost of \$13,800.00, approved 6-0.

Mayor's report- Camera committee is scheduled to meet.

Old Business – none

New Business- none

Chairman Bronkema adjourned the meeting at 7:39pm.

Marcia Smith,
McBain City Clerk