

March 20, 2023

A regular meeting of the McBain TIFA Board was held on Monday, March 20, 2023, at the McBain City Hall at 7:10pm.

The meeting was called to order by Chairman Bronkema at 7:10pm.

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

Motion by Elenbaas supported by Noordhoek to approve the February minutes, approved 6-0.

Financials – were received.

Bills: Clerk \$150.00

Revize \$1535.00 for website

Bond payment for water tower \$5000.00

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

Chairman's report -none

Mayor's report –presented 2 requests for TIFA to contribute to projects the City is involved in.  
1<sup>st</sup>) asking for a loan for a year to purchase a replacement plow truck. Motion by Dykhouse, supported by Baas to loan \$50,000.00 to the city for a year for the truck, approved 6-0.  
2<sup>nd</sup>) The City has received a grant for the Parks project for \$750,000 and has to match with \$150,000. Would TIFA be interested in contributing to the match? Ask council where it wants TIFA to use the money, toward a new maintenance building or matching funds.

Old Business- none

New Business -Motion by Dykhouse, supported by Baas to put \$100,000 of TIFA bank balance into CD's to earn interest for 6 months and authorize Tyler Lutke to handle the paperwork to do this, approved 6-0.

Chairman Bronkema adjourned the meeting at 7:15pm.

Marcia Smith,  
McBain City Clerk