

April 17, 2023

A regular meeting of the McBain TIFA Board was held on Monday, April 17, 2023, at the McBain City Hall at 7:27pm.

The meeting was called to order by Chairman Bronkema at 7:27pm.

Present: Bronkema, M. Smith, Noordhoek, Lutke, Mayor Roberts, Dykhouse

Absent: Gilde, Elenbaas, Baas

Motion by Noordhoek, supported by Dykhouse to approve the March minutes, approved 6-0.

Financials – were received.

Bills: none

Chairman's report -none

Mayor's report – City has received ½ of the water tower grant from the state.

Old Business- Lutke researched CD rates, Motion by Dykhouse, supported by Noordhoek to move \$100,000.00 into a 6-month CD at Horizon Bank for 5.14% interest and authorize Tyler Lutke to sign the necessary paperwork, approved 4-0.

New Business -Motion by Dykhouse, supported by Noordhoek to approve the 23/24 budget for TIFA, approved 4-0.

We should move ahead with getting a plan drawn up for the spec building.

Chairman Bronkema adjourned the meeting at 7:59pm.

Marcia Smith,
McBain City Clerk