

April 18, 2022

A regular meeting of the McBain TIFA Board was held on Monday, March 18, 2022, at the McBain City Hall at 7:30pm.

The meeting was called to order by Chairman Bronkema at 7:30pm.

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

Absent: none

Motion by Noordhoek, supported by Baas to approve the March 2021 minutes with the addition of the \$1200.00 payment for the website, approved 8-0.

Financials – were received.

Bills:

City of McBain \$252.77 overpayment of taxes.

Motion by Dykhouse, supported by Noordhoek to pay the bill and approve financials approved 8-0.

Chairman's report – reviewed the budget items in the TIFA plan.

Bills – we have a \$335.00 credit at the McBain Building Products

Our next TIFA meeting will be held on May 23, 2022.

Mayor's report – Water infrastructure grant application with MEDC works on a scoring system and we gain points for working with other governmental units. If TIFA gives \$1000 towards the grant application the City will gain points. Motion by Dykhouse, supported by Elenbaas to allocate \$1000.00 to the MEDC grant application for Water Infrastructure, approved 8-0.

Old Business- none

New Business – no progress with Credit Union inquiry

Chairman Bronkema adjourned the meeting at 8.15 pm.

Marcia Smith,
McBain City Clerk