

August 21, 2023

A regular meeting of the McBain TIFA Board was held on Monday, August 21, 2023, at the McBain City Hall at 7:26pm.

The meeting was called to order by Chairman Bronkema at 7:26pm.

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

Absent: Gilde, Roberts

Motion by Baas, supported by Dykhouse to approve the June minutes, approved 6-0.

Financials – were received. Due to a bank error the money that was approved in June from TIFA account to go into a CD was taken from the DDA account. Motion by Dykhouse, supported by Noordhoek to put the \$100,000 from TIFA account into a 6-month CD under the June approval. Also, to put another \$100,000 into a 30-day CD from the TIFA account. This can keep rolling over to earn interest or be taken out if we need to use it. Approved 6-0.

Bills: Audit \$1550.00

Clerk \$150.00

Water Bond Annual Pledge \$5000.00

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

Chairman's report - none

Mayor's report – none

Old Business- none

New Business -none

Chairman Bronkema adjourned the meeting at 7:37pm.

Marcia Smith,  
McBain City Clerk