

September 18, 2023

A regular meeting of the McBain TIFA Board was held on Monday, September 18, 2023, at the McBain City Hall at 7:20pm.

The meeting was called to order by Chairman Bronkema at 7:20pm.

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

Absent: Gilde, Roberts, Elenbaas, Baas

Motion by Noordhoek, supported by Dykhouse to approve the June minutes, approved 4-0.

Financials – were received.

Bills: Safe Deposit Box, \$55.00

Motion by Dykhouse, supported by Noordhoek to pay the bill, approved 4-0. After voting discussion followed regarding if keeping the safe deposit was necessary anymore. Now that we have a City Hall building with a fire rated storage room it was decided that we could keep the records in there for safe keeping.

Motion by Dykhouse, supported by Noordhoek to pay whatever fees are necessary and close the box, approved 4-0.

Chairman's report - none

Mayor's report – none

Old Business- none

New Business -none

Chairman Bronkema adjourned the meeting at 7:34pm.

Marcia Smith,
McBain City Clerk