

September 20, 2021

A regular meeting of the McBain TIFA Board was held on Monday, September 20, 2021, 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, Dykhouse, Elenbaas, Lutke, Mayor Roberts,
Absent: Gilde, Lutke, Baas

Motion by Elenbaas, supported by Noordhoek to approve the August 2021 minutes, approved 4-0.

Financials – received as presented.

Bills :

McBain Building Products \$73.54

Consumers \$178.24

Clerk's Salary \$150.00

Motion by Dykhouse, supported by Elenbaas to pay bills, approved 4-0.

Chairman's report – Letter from the Conservation District stating that we have successfully completed our obligations of our Soil Erosion and Sedimentation Control Permit #1873. Met with the planning commission and our zoning change has been approved. The City Attorney will be drawing up the Quit Claim Deed so that the city can purchase the building for \$10,000.00 from TIFA. Herb was authorized to sign the paperwork at the August TIFA meeting.

Mayor's report –water project is progressing.

Old Business- none

New Business-none

Chairman Bronkema adjourned the meeting at 7:45pm.

Marcia Smith,
McBain City Clerk