

October 18, 2021

A regular meeting of the McBain TIFA Board was held on Monday, October 18, 2021, at the McBain City Hall at 7:12pm.

The meeting was called to order by Chairman Bronkema at 7:12pm.

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

Motion by Elenbaas, supported by Baas to approve the September 2021 minutes, approved 5-0.

Financials – received as presented.

Bills :

McBain Building Products	\$73.54
Consumers	\$170.94
New checks	\$215.69
Audit	\$1375.00
Title search	\$125.00
Revize	\$160.00

Motion by Baas, supported by Lutke to pay bills, approved 5-0.

Chairman's report – none

Mayor's report –*the mortgage discharge needs to be signed and recorded at Lake City then the attorney can prepare the transfer of ownership paperwork. Motion by Baas, supported by Elenbaas to give chairman Bronkema permission to sign, approved 5-0.

*Watch Dog program at McBain School is starting again this year. Motion by Elenbaas, supported by Noordhoek to support the program with \$500.00, approved 5-0.

*Information is being gathered for the design of the new spec building.

*Approximately 8000 linear feet of water main has been laid. Paving is expected to happen the end of this week.

*Cameras are being installed as they are received. They are up and running.

Old Business- none

New Business-none

Chairman Bronkema adjourned the meeting at 7:40pm.

Marcia Smith,
McBain City Clerk

