

October 28, 2019

A regular meeting of the McBain TIFA Board was held on Monday October 28, 2019 at the McBain Community Library at 7:30pm.

Present: Bronkema, Noordhoek, M. Smith, Lutke, S. Smith, Johnston, Baas, Dykhouse

Absent: Tossey, Elenbaas, Gilde

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

Motion by Dykhouse, supported by Baas to open the Public Information Hearing (7:30pm), approved 7-0.

No public comment. Motion by Baas, supported by Noordhoek(7:35pm) to close the Public Hearing, approved 7-0.

Motion by Baas, supported by Elenbaas to approve the August 26, 2019 minutes, approved 7-0.

Financials were accepted as presented. Discussion followed on the details regarding putting money into 2 CD's. Motion by Dykhouse, supported by Baas to open 2 (two) \$75,000.00 CD's at Chemical Bank to earn interest for the period of 12 months, approved 6-0 with S. Smith abstaining.

Motion by Noordhoek, supported by Smith to approve paying bills, approved 7-0.

Consumers \$20.55

City of McBain \$45,000.00 for truck

Revise (verify) \$160.00

City of McBain for sidewalks \$1189.00

McBain Electric \$7803.00 to finish lighting on the gas station corner

Chairman Bronkema reported that not much progress has been made on the building design.

Motion by Smith, supported by Baas to hire Heuker Construction to install the fence along M66, approved 7-0. Heuker Construction will begin installing the new fence (weather permitting) for the Industrial Park.

Mayor asked if TIFA wished to support the Watchdog program at McBain School again this year.

Motion by Johnston, supported by Noordhoek to contribute \$500.00, approved 7-0.

Old Business - none

New Business – Clerk will be paid \$50.00 per month from TIFA retroactive to June 2019

Chairman Bronkema adjourned the meeting at 8:10pm.

Marcia Smith, McBain City Clerk