

December 21, 2020

A regular meeting of the McBain TIFA Board was held on Monday December 21, 2020 at the McBain Community Library at 7:20pm.

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

Present: Bronkema, M. Smith, Noordhoek, Elenbaas, Lutke, Mayor Roberts, Dykhouse, Johnston

Absent: Gilde, Smith, Baas

Motion by Dykhouse, supported by Johnston to approve the November 2020 minutes, approved 6-0.

Motion by Dykhouse, supported by Elenbaas to approve the November financials, approved 6-0.

Bills

Officers and Directors Insurance \$1745.00

Pete's work at the TIFA building \$135,744.00

Clerk \$150.00

McBain Building Products \$ 19817.00

Building Insurance – Schepers Ins - \$265.00

McBain Hardware - \$20.97

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

Chairman's report – ceiling insulation foam from Herschbergers, wall insulation will be spray on then mesh, then another layer

Mayor's report- Camera location information has been received and the committee will meet in January to move forward with this project.

Old Business – none

New Business- none

Chairman Bronkema adjourned the meeting at 7:35pm.

Marcia Smith,
McBain City Clerk