

June 22, 2020

A regular meeting of the McBain TIFA Board was held on Monday June 22, 2020 at the McBain Community Library at 7:15pm.

Present: Bronkema, M. Smith, Noordhoek, Dykhous, Elenbaas, Baas, S. Smith, Mayor Roberts

Absent: Tossey, Gilde, Lutke, Johnston

The meeting was called to order by Chairman Bronkema at 7:15pm

Motion by Noordhoek, supported by Baas to approve the May 2020 minutes, approved 6-0.

Financials- received as presented from the treasurer. Discussion of projects and the balance of money we have available. Possibly do the repaving of the TIFA building parking lot when the City has Elmer's here to do Grace St. A lot of preliminary work has to be done before we are ready for that.

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Bills

Consumers \$25.91

Motion by Dykhous, supported by Noordhoek to pay bill, approved 6-0.

Chairman's Report – Prints for the remodeling of the TIFA building were presented. Bronkema would like a committee to finalize them. Bronkema and Dykhous will serve as this committee. Hopefully, we will be able to put out bids after the July meeting. We need a general contractor before we do the parking lot.

Mayor Report – Grain Co. wants to tear out the old gas station and the old RR tracks on the corner of Pine and Maple. Asbestos Abatement needs to be done for windows, roofing and tar. They are requesting financial help from TIFA for the Abatement cost of \$4600.00. Motion by Smith, supported by Baas to opay for the Asbestos Abatement, approved 5-1 with Elenbaas dissenting.

Old Business – Is the fence finished? Overly wet ground has complicated the process and we are working on a solution.

New Business – Shannon Smith will stay on through the end of her term in 2022.

Chairman Bronkema adjourned the meeting at 8:00pm.

Marcia Smith, McBain City Clerk