

August 24, 2020

A regular meeting of the McBain TIFA Board was held on Monday August 24, 2020 at the McBain Community Library at 7:25pm.

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

Absent: Gilde, Dykhouse, Elenbaas

The meeting was called to order by Chairman Bronkema at 7:25pm

Motion by Noordhoek, supported by Elenbaas to approve the July 27, 2020 minutes, approved 6-0.

Financials- received as presented from the treasurer. We are waiting on the state reimbursement of payment in lieu of personal property tax.

Bills: Invoice from Baird, Cotter and Bishop \$1350.00

Consumers Energy - \$64.98

Herb Bronkema - dump fees for gutting the building, \$330.00

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

Chairman's Report –Discussion of increase Treasurer pay. Board wants more information.

The TIFA building has been gutted and is ready for interior work.

Parking lot is being worked on

Moved water line, extra cost for drain lines, 120 feet of trench for drain line.

Heating Contractor has been chosen

Ceiling, Floor insulation options are being researched

Floor options are being researched.

Needs a few sheets of foam insulation

We are ready to order steel, windows (they take 8 weeks to be delivered), stone façade for the outside, generator

Heating and Cooling is a design build.

Motion by Baas, supported by Noordhoek to approve the Heating/Cooling bid at \$68,000.00, approved 6-0.

Discussion followed about making this building a potential shelter in case of emergency. This would open a possibility of getting some money from FEMA but would also increase expense because it would then need showers.

Bronkema is going to the Planning Commission meeting to begin the process of changing the zoning on the building.

Motion by Smith, supported by Johnston to order the exterior materials, Stone, windows, steel for exterior, approved 6-0

Motion by Johnston, supported by Smith to hire Howard Meyering as our plumber and Heuker Construction to be our general contractor- billing for time and materials, approved 6-0.

Mayor Report- we are moving ahead as scheduled with the water system improvements. The new well should be in by September or October.

Old Business

New Business

Chairman Bronkema adjourned the meeting at 8:00pm.

Marcia Smith, McBain City Clerk

