

July 27, 2020

A regular meeting of the McBain TIFA Board was held on Monday July 27, 2020 at the McBain Community Library at 7:15pm.

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

Absent: Gilde, S. Smith

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

Motion by Noordhoek, supported by Elenbaas to approve the June 2020 minutes, approved 7-0.

Financials- received as presented from the treasurer.

Bills: Invoice from City for Bookkeeper \$5000.00

Property tax bill for our building, Herb will talk to Molly

Prints from the engineer \$6500.00

Motion by Baas, supported by Elenbaas to pay bill, approved 7-0.

Chairman's Report –Rules for Reporting, there is a list of items that need to go on the Web and be kept up to date. Motion by Dykhouse, supported by Elenbaas to authorize the chairman to negotiate with Lori Warren to do this for the TIFA board, approved 7-0.

Treasurer's request tabled until the August meeting.

Pete's Contracting submitted a quote for the site demo and restoration of the parking lot at the TIFA building and Bode's submitted a quote for the cement work. This includes parking lot, sidewalks, retaining walls and removing/replacing indoor concrete for plumbing work, \$166,700.00. Motion by Baas, supported by Elenbaas to approve these quotes, approved 7-0.

Work will still need to be done on the outside of the building with window replacement etc. and we will need heating, electrical and plumbing work done. We need to drain the freon from the old AC unit so it can be torn out.

Mayor Report

Old Business

New Business – discussion about recruiting a Credit Union into McBain

Herb will attend the Planning Commission meeting to start the zoning process to change the TIFA building out of Industrial to light Commercial.

Chairman Bronkema adjourned the meeting at 7:55pm.

Marcia Smith, McBain City Clerk

