

June 24, 2019

A regular meeting of the McBain TIFA Board was held on Monday June 24, 2019 at the McBain Community Library at 7:15pm.

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

Present: Bronkema, Elenbaas, Dykhous, Noordhoek, S. Smith, M. Smith and Roberts, Baas, Lutke  
Absent: Gilde, Johnston, Tossey,

Motion by Elenbaas, supported by Smith to approve the April 2019 minutes and the Special Meeting minutes of May 16,2019, approved 6-0.

Financials were accepted as presented.

Bills:

Engineering from Fleis /VandenBrink 6458.83

Tax bill 783.10

Motion by Baas, supported by Noordhoek to approve the bills, approved 6-0.

Motion by Elenbaas, supported by Noordhoek to elect Bronkema as Chairman and motion by Baas, supported by Smith to elect Dykhous as Vice Chairman, approved 6-0.

Per the new laws and requirements TIFA must hold 2 Public Hearings per year to present the budget to anyone we collect taxes from. Motion by Dykhous, supported by Baas to hold these Public Hearings on the normal meeting day and time in the months of August and February, approved 6-0.

Chairman Report

Drainage culvert was installed on the bike path, Motion by Elenbaas, supported by Dykhous to approve the bill for 2300.00 from Pete's Contracting to do this work, approved 6-0.

The plan for the sidewalk didn't complete the path around the corner, Bronkema approved the completion of the sidewalk so that the project could move forward. TIFA will pay the extra expense.

Action Tool building is now in our possession. Motion by Dykhous, supported by Smith to authorize Bronkema to hire a locksmith to rekey the locks, get a 20-yard dumpster, and call Consumers to get reconnected, approved 6-0.

TIFA is looking for architect to draw up plans for repurposing the building. Bronkema will have a proposal at our next meeting.

Chairman Bronkema adjourned the meeting at 7:45pm.

Marcia Smith, McBain City Clerk

