

REGULAR TIFA MEETING

January 11, 2012

7:00 P.M.

Present: Ed Smith, Roger Winchell, Bill Nobles, Brendan Sanger, Don Failing, Mike Warren, and Doug Terry,
TIFA Administrator.

Absent: Martin Ladd,

Guests: None

Meeting called to order by Chairman Ed Smith

Moved by Winchell, seconded by Failing to accept and place on file the Minutes of the December 14, 2011 regular meeting. Motion Carried.

Moved by Failing, seconded by Nobles to approve the December, 2011 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Discussed the Hillsdale County Economic Development Partnership.

Motion by Warren, seconded by Sanger to approve the bills as presented, in the amount of \$47,697.27 and charge the proper accounts. Motion carried.

Moved by Sanger, seconded by Warren to adjourn.

Acting Secretary,
Michael Warren