**City of Marine City**

**Tax Increment Finance Authority**

**October 19, 2021**

A regular meeting of T.I.F.A. was held at 260 South Parker Street, Marine City, Michigan, on Tuesday, October 19, 2021, and was called to order at 4:00 PM by Chairperson May.

After observing a moment of silence, the Pledge of Allegiance was led by Chairperson May.

**Present:** Chairperson Craig May; Board Members Rebecca Bryson, Scott Tisdale, Robert Weisenbaugh, City Manager Holly Tatman, City Clerk Kristen Baxter

Absent: Board Member James McDonald

Motion by Board Member Tisdale, seconded by Board Member Weisenbaugh, to excuse Board Member McDonald from the meeting. All Ayes. Motion Carried.

**APPROVE AGENDA**

Motion by Board Member Weisenbaugh, seconded by Board Member Bryson, to approve the Agenda. All Ayes. Motion Carried.

**APPROVE MINUTES**

Motion by Chairperson May, seconded by Board Member Tisdale, to approve the November 17, 2020 minutes. All Ayes. Motion Carried.

Motion by Board Member Tisdale, seconded by Chairperson May, to approve the July 20, 2021 minutes. All Ayes. Motion Carried.

**COMMUNICATIONS**

None.

**PUBLIC COMMENT**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Informational Meeting

Per the requirement of the State of Michigan, the TIFA Board is required to meet twice a year to inform the public of the goals and the direction of the Board for the following year. This meeting marked the second informational TIFA Board meeting of 2021.

At the July 20, 2021 meeting, Board members inquired about the purpose of the Board. They asked for direction on what their role was so they could set goals and move forward.

City Manager Tatman inquired about the history of the TIFA Board and Board Member Tisdale provided a brief timeline. Chairperson May conveyed that the Board was in limbo waiting for the next plan to be able to start capturing money again.

Board Member Weisenbaugh stated that it was his belief that the City Commission, Community & Economic Development Board, and the TIFA Board were supposed to be working together instead of against one another. He stated the importance of setting up a new process because there currently wasn’t one.

City Manager Tatman added that the City Commission and Planning Commission needed to be involved with the TIFA Board to keep the plan going. She stated that she would have conversations with the City Attorney to see how to move forward.

Board Member Bryson said it would be helpful if the Board was provided, at the January 18, 2022 meeting, a flow chart showing what the process was going forward.

**FINANCIAL BUSINESS**

None.

**ADJOURNMENT**

Motion by Board Member Bryson, seconded by Chairperson May, to adjourn at 4:39 pm. All Ayes. Motion Carried.

Respectfully submitted,

 Kristen Baxter

 City Clerk