



CITY OF MARINE CITY

Tax Increment Finance Authority Meeting Agenda

260 South Parker Street, Marine City, MI
Regular Meeting: Tuesday, October 19, 2021; 4:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Chairperson Craig May; Board Members Rebecca Bryson, James McDonald, Scott Tisdale, Robert Weisenbaugh; City Manager Holly Tatman
4. **COMMUNICATIONS**
5. **APPROVE AGENDA**
6. **PUBLIC COMMENT** *Anyone in attendance is welcome to address the TIFA Board. Please state name and limit comments to five (5) minutes.*
7. **APPROVE MINUTES**
 - A. November 17, 2020
 - B. July 20, 2021
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Informational Meeting
10. **FINANCIAL BUSINESS**
11. **ADJOURNMENT**

**City of Marine City
Tax Increment Finance Authority
November 17, 2020**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, November 17 2020, 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, James McDonald, Scott Tisdale; City Manager Elaine Leven, City Clerk Kristen Baxter

Absent: Board Members Charles Seigneurie & Robert Weisenbaugh

APPROVE AGENDA

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

APPROVE MINUTES

Motion by Board Member Tisdale, seconded by Board Member McDonald, to approve the meeting minutes for December 17, 2019. All Ayes. Motion Carried.

Motion by Board Member McDonald, seconded by Board Member Bryson, to approve the meeting minutes for July 21, 2020. All Ayes. Motion Carried.

Motion by Board Member Bryson, seconded by Board Member Tisdale, to approve the meeting minutes for August 18, 2020. All Ayes. Motion Carried.

COMMUNICATIONS

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Grant List (Annual)

A list of annual grants prepared by previous grant writer, Linda Davis-Kirksey, was provided to the Board for future planning. Board Member Bryson stated that she would take a look at the list for potential upcoming grants. In addition, she said she would look into working with the Community & Economic Development Board on grants.

Chairperson May expressed interest in researching new TIFA laws to get information on a property tax surcharge that may be available to fund TIFA.

Annual Report

City Manager Leven explained that the City was required to provide the report to the State of Michigan on an annual basis.

Motion by Board Member Bryson, seconded by Board Member McDonald, to approve and file the report. All Ayes. Motion Carried.

FINANCIAL BUSINESS

None.

ADJOURNMENT

Motion by Board Member Tisdale, seconded by Board Member Bryson, to adjourn at 4:11 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk

**City of Marine City
Tax Increment Finance Authority
July 20, 2021**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, July 20, 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 Scott Tisdale, Robert Weisenbaugh, Interim City Manager Mike Itrich, City Clerk Kristen Baxter

Absent: Board Members Rebecca Bryson, James McDonald

APPROVE AGENDA

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

APPROVE MINUTES

None.

COMMUNICATIONS

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Informational Meeting

Per the requirement of the State of Michigan, the TIFA Board is to meet twice a year to inform the public of the goals and the direction of the TIFA Board for the following year.

Board Member Weisenbaugh inquired about the purpose of the Board. He said the TIFA Board would like direction on what their new role was so they could set goals.

Board Members to look into the new TIFA laws prior to the October meeting.

FINANCIAL BUSINESS

None.

ADJOURNMENT

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, to adjourn at 4:21 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk