

# **CITY OF MARINE CITY**

Tax Increment Finance Authority Meeting Agenda 260 South Parker Street, Marine City, MI Regular Meeting: Tuesday, January 17, 2023; 4:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **ROLL CALL:** Chairperson Craig May; Board Members Rebecca Bryson, Gabriel Costanzo, Kim Turner, Scott Tisdale, Robert Weisenbaugh; City Manager Holly Tatman
- 4. **COMMUNICATIONS** None.
- 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) October 18, 2022
- 8. **UNFINISHED BUSINESS** None.
- 9. **NEW BUSINESS** None.
- 10. **FINANCIAL BUSINESS** None.
- 11. ADJOURNMENT

# City of Marine City Tax Increment Finance Authority October 18, 2022

A regular meeting of T.I.F.A. was held at 260 South Parker Street, Marine City, Michigan, on Tuesday, October 18, 2022, and was called to order at 4:02 PM by Vice-Chairperson Tisdale.

The Pledge of Allegiance was led by Vice-Chairperson Tisdale.

**Present:** Vice-Chairperson Scott Tisdale; Board Members, Rebecca Bryson, Kim Turner, Robert Weisenbaugh, City Clerk Shannon Adams

Absent: Chairperson Craig May, Board Member Gabriel Costanzo; City Manager Holly Tatman.

## APPROVE AGENDA

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

#### **APPROVE MINUTES**

Motion by Chairperson Wisenbaugh, seconded by Board Member Turner, to approve the July 19, 2022 minutes. All Ayes. Motion Carried.

#### COMMUNICATIONS

None.

#### PUBLIC COMMENT

None.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

None.

## **FINANCIAL BUSINESS**

None.

## ADJOURNMENT

Motion by Board Member Turner, seconded by Vice-Chairperson Tisdale, to adjourn at 4:05 pm. All Ayes. Motion Carried.

Respectfully submitted,

Shannon M. Adams City Clerk