



CITY OF MARINE CITY

Tax Increment Finance Authority

Meeting Agenda

Marine City Fire Hall, 200 S. Parker Street

Regular Meeting: Tuesday, November 19, 2019; 4:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Chairperson Craig May; Board Members Rebecca Bryson, James McDonald, Charles Seigneurie, Scott Tisdale, Robert Weisenbaugh; City Manager Elaine Leven
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. T.I.F.A. Regular Meeting – August 20, 2019
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Goals and Direction of TIFA Board
10. **FINANCIAL BUSINESS**
11. **ADJOURNMENT**

**City of Marine City
Tax Increment Finance Authority
August 20, 2019**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, August 20, 2019, and was called to order at 4:10 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, Robert Weisenbaugh; City Clerk Kristen Baxter

Absent: Board Members Charles Seigneurie and Scott Tisdale

APPOINTMENT OF OFFICERS

Board Members discussed that they would like to keep the same Officers as in the past year.

Motion by Board Member McDonald, seconded by Board Member Bryson, to appoint Board Member May as Chairperson, Board Member Tisdale as Vice Chairperson, Board Member Weisenbaugh as Secretary, and Board Member Bryson as Treasurer. All Ayes. Motion Carried.

APPROVE AGENDA

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

APPROVE MINUTES

Motion by Board Member McDonald, seconded by Board Member Bryson, to approve the Minutes of the Tax Increment Finance Authority Meeting held April 16, 2019 and July 16, 2019. All Ayes. Motion Carried.

COMMUNICATIONS

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Appoint Community & Economic Development Board Representative

Motion by Board Member May, seconded by Board Member McDonald, to appoint Board Member Weisenbaugh as representative to the Community & Economic Development Board, and Board Member Bryson as alternate. All Ayes. Motion Carried.

FINANCIAL BUSINESS

None.

ADJOURNMENT

Motion by Board Member May, seconded by Board Member Bryson, to adjourn at 4:26 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk