



CITY OF MARINE CITY

Tax Increment Finance Authority

Meeting Agenda

Marine City Fire Hall, 200 S. Parker Street

Regular Meeting: Tuesday, July 16, 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. **APPOINTMENT OF OFFICERS**
5. **APPROVE AGENDA**
6. **APPROVE MINUTES**
 - A. T.I.F.A. Regular Meeting – April 16, 2019
7. **COMMUNICATIONS**
8. **PUBLIC COMMENT** *Anyone in attendance is welcome to address the TIFA Board. Please state name and address. Limit comments to five (5) minutes.*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Appoint Community & Economic Development Board Representative
11. **FINANCIAL BUSINESS**
12. **ADJOURNMENT**

**City of Marine City
Tax Increment Finance Authority
April 16, 2019**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, April 16, 2019, 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, Charles Seigneurie, Scott Tisdale, Robert Weisenbaugh; City Manager Elaine Leven, City Clerk Kristen Baxter

Absent: Board Member James McDonald

Approve Agenda

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

Approve Minutes

Motion by Board Member Bryson, seconded by Board Member Seigneurie, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held January 15, 2019. All Ayes. Motion Carried.

Communications

TIFA Subcommittee Report to the TIFA Board:

Board Member Seigneurie, who sat on the TIFA Subcommittee, reviewed the report, and discussed with other Board members if a plan could be developed in the future.

Motion by Board Member Tisdale, seconded by Board Member Weisenbaugh, to accept and file the report. All Ayes. Motion Carried

Public Comment

None.

Unfinished Business

None.

New Business

None.

Financial Business

Preliminary Financial Statements:

- December, 2018
- January, 2019
- February, 2019

Motion by Board Member Weisenbaugh, seconded by Board Member Bryson, to accept the Preliminary Financial Statements for December of 2018, January of 2019, and February of 2019, and place them on file. All Ayes. Motion Carried.

Resolution No. 005-2019 Budget Amendment

Motion by Chairperson May, seconded by Board Member Seigneurie, to approve Resolution No. 005-2019.

Roll Call Vote.

Ayes: Bryson, Seigneurie, May

Nays: Weisenbaugh

Abstain: Tisdale

Motion Carried.

Invoice Approval

Motion by Board Member Weisenbaugh, seconded by Board Member Seigneurie, to not approve McBride-Manley Invoice #13276 in the amount of \$4,235.00 due to not having funds to cover the invoice. All Ayes. Motion Carried.

Distribution of Surplus Funds

Motion by Board Member Weisenbaugh, seconded by Board Member Seigneurie, to accept and file the Distribution of Surplus Funds. All Ayes. Motion Carried.

2019-2020 Budget

Motion by Board Member Seigneurie, seconded by Board Member Bryson, to approve the 2019-2020 fiscal year budget, as presented. All Ayes. Motion Carried.

The Board inquired what would happen if a grant or donation was received and City Manager Leven responded that the budget could be amended in the future.

Adjournment

Motion by Board Member Seigneurie, seconded by Board Member Weisenbaugh, to adjourn at 4:50 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk