

**City of Marine City
Tax Increment Finance Authority
October 16, 2018**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, October 16, 2018, 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 May; Board Members Babchek, Bryson, Lepley, Tisdale, Weisenbaugh; City Manager Leven, City Clerk Baxter

Absent: Board Member Seigneurie

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

Approve Agenda

Motion by Board Member Bryson, seconded by Board Member Babchek, to approve the Agenda, with the following addition:

- Financial Business Item #10-C – Hafeli Staran & Christ, PC Invoice #12834 (\$240.00)

Ayes: May, Babchek, Bryson, Lepley, Weisenbaugh. Nays: Tisdale. Motion Carried.

Approve Minutes

Motion by Board Member Tisdale, seconded by Board Member Lepley, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held September 18, 2018. All Ayes. Motion Carried.

Communications

The following Communication was received:

- Davis Kirksey Associates, Inc. – Intent of Non-Renewal

Motion by Board Member Bryson, seconded by Board Member Babchek, to accept and file the Communication. All Ayes. Motion Carried.

Public Comment

None.

Unfinished Business

Dissolution of TIFA Update

The Board discussed having the sub-committee meet with representatives from the Planning Commission and the City Commission to develop a Plan B if the road millage didn't pass.

City Manager Leven stated that, due to time being limited with TIFA's final meeting scheduled for November 20, 2018, a more effective way to gain input from the City Commission would be to place a formal request to be on the November 1st City Commission agenda.

Board Member Lepley commented and said that the City Commission needed to be the visionary to formulate a plan. He said it was his wish that the members of the City Commission and the TIFA Board complete the concept of the plan together, and not abandon the authority.

At this time, a formal request was made to place the Dissolution of TIFA on the November 1, 2018 City Commission agenda.

Davis Kirksey Associates, Inc. – Invoice #September 15, 2018 (\$2,000.00)

Motion by Board Member Weisenbaugh, seconded by Board Member Lepley, to approve the September 15th invoice and request the following:

- Grants applied for and their status
- Table of reoccurring grants including grantor and deadlines

All Ayes. Motion Carried

New Business

None.

Financial Business

Invoice Approval

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, to approve Davis Kirksey Associates, Inc. Invoice #20181015 in the amount of \$2,000.00. All Ayes. Motion Carried.

Motion by Board Member Weisenbaugh, seconded by Board Member Babchek, to approve Hafeli Staran & Christ, PC Invoice #12834 in the amount of \$240.00. All Ayes. Motion Carried.

Preliminary Financial Statements – August, 2018

Motion by Board Member Weisenbaugh, seconded by Board Member Bryson, to accept Preliminary Financial Statements for August, 2018 and place them on file. All Ayes. Motion Carried.

Adjournment

Motion by Board Member Bryson, seconded by Board Member Babchek, to adjourn at 4:57 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk