**City of Marine City**

**Tax Increment Finance Authority**

**December 17, 2019**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, December 17, 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, James McDonald (arrived at 4:15 pm), Charles Seigneurie, Scott Tisdale, Robert Weisenbaugh; City Manager Elaine Leven, City Clerk Kristen Baxter

**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 Seigneurie, seconded by Board Member Bryson, to approve the Minutes of the Tax Increment Finance Authority Meeting held August 20, 2019. All Ayes. Motion Carried.

Motion by Board Member Tisdale, seconded by Board Member Bryson, to approve the Minutes of the Tax Increment Finance Authority Meeting held November 19, 2019. All Ayes. Motion Carried.

**COMMUNICATIONS**

None.

**PUBLIC COMMENT**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Goals & Direction of TIFA Board

City Manager Leven informed the Board that the State of Michigan required them to have meetings twice a year to discuss the goals and direction of the TIFA Board.

The Board discussed what their direction was going forward and they questioned if they should develop a new plan.

City Manager Leven suggested that they work with the Master Plan as a starting point.

Board Member Weisenbaugh pointed out that they should meet with the City Commission to get direction on how they wanted them to move forward so the two Boards could work together.

After considerable discussion, the Board ultimately decided to work on educating themselves on new TIFA law and meeting again at their regularly-scheduled meeting on June 16, 2020.

**FINANCIAL BUSINESS**

None.

**ADJOURNMENT**

Motion by Board Member Bryson, seconded by Board Member Seigneurie, to adjourn at 4:47 pm. All Ayes. Motion Carried.

Respectfully submitted,

 Kristen Baxter

 City Clerk