**City of Marine City**

**Tax Increment Finance Authority**

**November 17, 2020**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, November 17 2020, 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, Scott Tisdale; City Manager Elaine Leven, City Clerk Kristen Baxter

Absent: Board Members Charles Seigneurie & Robert Weisenbaugh

**APPROVE AGENDA**

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

**APPROVE MINUTES**

Motion by Board Member Tisdale, seconded by Board Member McDonald, to approve the meeting minutes for December 17, 2019. All Ayes. Motion Carried.

Motion by Board Member McDonald, seconded by Board Member Bryson, to approve the meeting minutes for July 21, 2020. All Ayes. Motion Carried.

Motion by Board Member Bryson, seconded by Board Member Tisdale, to approve the meeting minutes for August 18, 2020. All Ayes. Motion Carried.

**COMMUNICATIONS**

None.

**PUBLIC COMMENT**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Grant List (Annual)

A list of annual grants prepared by previous grant writer, Linda Davis-Kirksey, was provided to the Board for future planning. Board Member Bryson stated that she would take a look at the list for potential upcoming grants. In addition, she said she would look into working with the Community & Economic Development Board on grants.

Chairperson May expressed interest in researching new TIFA laws to get information on a property tax surcharge that may be available to fund TIFA.

Annual Report

City Manager Leven explained that the City was required to provide the report to the State of Michigan on an annual basis.

Motion by Board Member Bryson, seconded by Board Member McDonald, to approve and file the report. All Ayes. Motion Carried.

**FINANCIAL BUSINESS**

None.

**ADJOURNMENT**

Motion by Board Member Tisdale, seconded by Board Member Bryson, to adjourn at 4:11 pm. All Ayes. Motion Carried.

Respectfully submitted,

 Kristen Baxter

 City Clerk