

**City of Marine City
Tax Increment Finance Authority
May 15, 2018**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, May 15, 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, Lepley, Seigneurie, Tisdale, Weisenbaugh; City Manager Leven; City Clerk Baxter

Absent: Board Member Bryson

Motion by Chairperson May, seconded by Board Member Babchek, to excuse Board Member Bryson from the meeting. All Ayes. Motion Carried.

Approve Agenda

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

Approve Minutes

Motion by Board Member Seigneurie, seconded by Board Member Babchek, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held March 20, 2018, as presented. All Ayes. Motion Carried.

Motion by Board Member Seigneurie, seconded by Board Member Tisdale, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held April 17, 2018, as presented. All Ayes. Motion Carried.

Communications

Received:

- Davis-Kirksey Associates, Inc. – April 2018 Report

Motion by Chairperson May, seconded by Board Member Seigneurie, to receive and file the Communications. All Ayes. Motion Carried.

Public Comment

No residents addressed the Board.

Unfinished Business

None.

New Business

Marine City Library – Request for Financial Assistance

On behalf of the Friends of the Library, Jill Scheel requested financial assistance from TIFA for a new electronic sign at the Marine City Library. Mrs. Scheel reported that the current sign was old, and was affected by inclement weather making it almost impossible for library personnel to open it safely to make updates. She also said that the library was only able to advertise two events at one time and the new sign would allow for 1,000 plus messages.

Rebecca Godin, of Phillips Sign & Lighting, explained the features of the sign and gave the following price breakdown:

Base Sign:	\$23,944.26 (monochrome)
Full Color Option:	\$ 4,470.96 (additional to base price)
Lifetime Cellular:	\$ 1,250.00 (based on 15 years of use)

Ms. Godin reported that the warranty for the sign was included in the price.

Chairperson May inquired if permission was required from the County for the sign. Mrs. Scheel replied that she did not think so due to the City of Marine City owning the property and building.

Motion by Chairperson May, seconded by Board Member Lepley, to approve payment of \$23,944.26 for the base sign (monochrome) from Capital Outlay in TIFA 3. All Ayes. Motion Carried.

City Commission Meeting – April 5, 2018

Board Member Lepley reported that, at their April 5, 2018 meeting, the City Commission voted 4-3 in favor of ending TIFA on December 15, 2018. Mr. Lepley stated several reasons why he thought the City Commission did not vote to extend TIFA, and said the vote should have been determined on what was in the best interest of the majority of the community, not personal agendas.

Board Member Lepley asked for fellow board members to appear and speak about what the 2018-2019 budget looked like, with and without TIFA, during the Public Comment portion of the May 17, 2018 City Commission meeting.

Board Member Seigneure asked what the role of TIFA was going forward if their budget was frozen. He stated that he was disappointed that TIFA was ending at a time when it could have assisted with the projects outlined by the city's Infrastructure Sub-Committee.

Board Member Tisdale also said he was disappointed in the vote and said that the City Commission was giving up free money. He commented that in 5-10 years there would be written words about Marine City's stupidity in relinquishing TIFA money.

Financial Business

Invoice Approval

Motion by Board Member Tisdale, seconded by Board Member Weisenbaugh, to approve Hafeli Staran & Christ, PC Invoice #12684 in the amount of (\$40.00). All Ayes. Motion Carried.

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, to approve Hafeli Staran & Christ, PC Invoice #12713 in the amount of (\$220.00). All Ayes. Motion Carried.

Motion by Board Member Seigneure, seconded by Board Member Weisenbaugh, to approve Davis-Kirksey Associates, Inc. Invoice #5152018 in the amount of \$2,000.00. All Ayes. Motion Carried.

Motion by Board Member Lepley, seconded by Board Member Tisdale, to approve US Bank Invoice #4976275 in the amount of \$150.00. All Ayes. Motion Carried.

Preliminary Financial Statements

Motion by Board Member Lepley, seconded by Board Member Weisenbaugh, to accept and file Preliminary Financial Statements for March, 2018. All Ayes. Motion Carried.

Adjournment

Motion by Board Member Babchek, seconded by Board Member Tisdale, to adjourn at 5:22 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk