

**City of Marine City  
Tax Increment Finance Authority  
July 17, 2018**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, July 17, 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 Clerk Baxter**

**Absent: Board Member Bryson; City Manager Leven**

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

**Approve Agenda**

Motion by Board Member Tisdale, seconded by Board Member Babchek, to approve the Agenda. Ayes: None. Nays: May, Babchek, Lepley, Seigneurie, Tisdale, Weisenbaugh. Motion Failed.

Motion by Board Member Lepley, seconded by Board Member Tisdale, to add the following to the Agenda:

- Dissolution of TIFA Update                      Item No. 8-A

All Ayes. Motion Carried.

**Approve Minutes**

Motion by Board Member Seigneurie, seconded by Chairperson May, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held June 19, 2018. All Ayes. Motion Carried.

**Communications**

Received:

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

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

## **Public Comment**

No residents addressed the Board.

## **Unfinished Business**

### ***Dissolution of TIFA Update***

The Board discussed continuation of TIFA spending and Chairperson May said he spoke with City Attorney Davis who said there was no reason the Board couldn't expand outside of their list and have expenditures approved by the City Commission, such as Maritime Days.

Board Member Weisenbaugh stated that he spoke with the State of Michigan and said he was told the city did not have to stop spending as long as the expenditure was in the budget and TIFA Plan. Further, he said they suggested he obtain the minutes from the City Commission meeting when TIFA was voted down, as well as clarification from City Manager Leven for the record.

Board Member Lepley asked that the Board make sure this was true and verifiable and suggested paperwork be submitted to the State for clarification.

Board Member Seigneurie commented that other communities were using funds to develop and maintain prosperous downtowns. Because TIFA had a plan developed through 2018, he said clarification was needed on the existing plan. He said TIFA was needed for bonds, infrastructure, etc. and said it was disheartening to go this far and give up.

Board Member Lepley agreed and said for the City Commission to surrender TIFA funds and then ask for a millage, was not serving its constituents. He said he believed that the path now was to get the information out to the public.

Board Member Seigneurie suggested the Board be up front prior to contacting the State and suggested Chairperson May set up a meeting with the City Manager, City Attorney, and Mayor to let them know what the Board's intentions were.

A subcommittee of Board Member Babchek and Board Member Seigneurie to set an appointment with the City Manager, City Attorney, and Mayor to address their concerns stated above.

### **New Business**

None.

### **Financial Business**

#### ***Invoice Approval***

Motion by Board Member Tisdale, seconded by Board Member Weisenbaugh, to approve Davis-Kirksey Associates, Inc., Invoice #July 15, 2018 in the amount of \$2,000.00. All Ayes. Motion Carried.

Motion by Board Member Seigneurie, seconded by Board Member Lepley, to approve Economic Development Alliance of SCC, Invoice #5138 in the amount of \$2,124.00. All Ayes. Motion Carried.

#### ***Preliminary Financial Statements***

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

### **Adjournment**

Motion by Board Member Tisdale, seconded by Board Member Lepley, to adjourn at 4:55 pm. All Ayes. Motion Carried.

Respectfully submitted,

*Kristen Baxter*

Kristen Baxter  
City Clerk