

City of Keego Harbor
Tax Increment Finance Authority (TIFA)
Meeting Agenda
April 25, 2024, at 3:30 pm
2025 Beechmont St.
Keego Harbor, MI 48320

Call the Meeting to Order:

Oath of Office: David Emerling, Paul Daelemans and Colleen Wade

Roll Call:

Chairperson David Emerling, Vice Chairperson Sue Williams Secretary Leslie Clark, Board Member Paul Daelemans, Board Member Colleen Wade, Board Member Gino Santia, Board Member John Fletcher

Public Comment:

Keego Harbor Tax Increment Finance Authority (TIFA) welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its By-Laws, the TIFA Board will take no action on or discuss any item not appearing on the posted agenda. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

Approval of the Agenda:

Approval of Meeting Minutes:

March 6, 2024, TIFA Meeting Minutes (Tab 1)

New Business:

1. Ratify March Expense for Terracast Lawsuit -Attorney Lance Denha (Tab 2)
2. Light Pole Base Covers (Tab 3)
3. Boards and Commission By-Law Addendum (Tab 4)
4. Brainstorm Eligible Project for TIFA District (Tab 5)
5. TIFA Support for keeping the TIFA District safe during the Roosevelt Demolition Discussion (Tab 6)
6. 2024-2025 Budget Discussion (Tab 7)
7. Ratify Expense of Overgrowth Removal at Webb Park (Tab 8)

Old Business:

8. 2023-2024 Financial Report (Tab 9)
9. Future of TIFA District (Tab 10)

Adjournment: