

**City of Keego Harbor**  
**Tax Increment Finance Authority (TIFA)**  
**Meeting Agenda**  
**Monday April 3, 2023 at 4:00 pm**  
2025 Beechmont St.  
Keego Harbor, MI 48320

**Call the Meeting to Order:**

**Roll Call:**

Chairperson Council Member Brian Lampl, Vice Chairperson David Emerling, Secretary Leslie Clark, Board Member Paul Daelemans, Board Member Pat Ostroske, Board Member Gino Santia, and Board Member Sue Williams

**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:**

December 19, 2022 TIFA Meeting Minutes (Tab 1)

**New Business:**

1. Election of Officers (Tab 2)
  - Chairperson
  - Vice Chairperson
  - Secretary
  - Deputy Secretary
  - Treasurer
2. Financial Report (Tab 3)
3. Oakland County Grant (Tab 4)
4. Light Pole Expenditure (Tab 5)
5. Items for Next TIFA Meeting (Tab 6)

**Adjournment:**