

**City of Keego Harbor**  
**Tax Increment Finance Authority (TIFA)**  
**Meeting Agenda**  
**Tuesday August 23, 2022 at 4:30pm**

**Call the Meeting to Order:**

**Roll Call:**

- Chairperson Mayor Pro Tem Lampl
- Vice Chairperson David Emerling
- Secretary Leslie Clark
- Board Member Paul Daelemans
- Board Member Pat Ostroske
- Board Member Gino Santia
- Board Member Sue Williams

**Approval of the Agenda:**

**Approval of Meeting Minutes:**

December 28, 2021 TIFA Virtual Meeting Minutes (Tab 1)

**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.

**New Business:**

1. Village Plan Update (Tab 2)
2. Financial Report (Tab 3)
3. Light Pole Deductible (Tab 4)
4. Planting of Tree in TIFA District (Tab 5)

**Old Business:**

1. Capital Improvement Discussion (Tab 6)
2. Light Pole Bases (Tab 7)

**Adjournment:**