

**City of Keego Harbor
Tax Increment Finance Authority (TIFA)
Virtual Meeting Agenda
Monday December 6, 2021, at 4:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/2486821930?pwd=ci9pbTVpZUhZVTZxRG9lUXMrQjI2QT09>

Meeting ID: 248 682 1930

Passcode: 573419

One tap mobile

+19292056099,,2486821930#,,,,*573419# US

Dial by your location

+1 929 205 6099 US

Meeting ID: 248 682 1930

Passcode: 573419

Call the Meeting to Order:

Roll Call:

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

Requirement: As per State of Michigan Public Act 254 of 2020 and City of Keego Harbor Resolution 21-24, during roll call, each member of TIFA attending the meeting remotely must announce that they are attending remotely. They must also assert for the record the county; city, township, or village; and state where they are currently physically located.

Approval of the Agenda:

Approval of Meeting Minutes:

- o September 2, 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 unmute your microphone, state your name for the record, and direct all comments or questions to the presiding officer.

New Business:

1. Financial Report / Audit (Tab 2)
2. Watertown Project Update (Tab 3)
3. Election of Officers (Tab 4)
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer

Old Business:

1. Village Plan Update (Tab 5)
2. Street Light Pole Project Revision (Tab 6)

Adjournment: