City of Keego Harbor Tax Increment Finance Authority (TIFA) Virtual Meeting Agenda Monday February 22, 2021 at 4:00pm

Join Zoom Meeting

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

Meeting ID: 248 682 1930 Passcode: 573419 One tap mobile +19292056099,,2486821930#,,,,*573419# US (New York)

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
- Board Member Pat Ostroske
- Board Member Gino Santia
- Board Member Chuck Svaluto
- Board Member Sue Williams

Requirement: As per Public Act 254 of 2020, during roll call, each member of the TIFA Board attending the meeting remotely must announce that they are participating remotely. Except for military absence, they must also assert for the record the <u>county</u>; <u>city</u>, <u>township</u>, <u>or village</u>; and <u>state</u> where they are currently physically located.

Approval of the Agenda:

Approval of Meeting Minutes:

December 21, 2020 TIFA Virtual Meeting Minutes

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
- 2. FY2122 Budget Discussion

Old Business:

1. Streetlights / Light Poles on Cass Lake Road

Adjournment: