

City of Keego Harbor
Tax Increment Finance Authority (TIFA)
Meeting Agenda
Wednesday, March 6, 2024, at 4:00 pm
2025 Beechmont St.
Keego Harbor, MI 48320

CALL THE MEETING TO ORDER:

ROLL CALL:

Vice Chairperson David Emerling, Secretary Leslie Clark, Board Member Paul Daelemans, Board Member Pat Ostroske, Board Member Gino Santia, Board Member Sue Williams, 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 AGENDA:

APPROVAL OF MEETING MINUTES:

May 23, 2023, TIFA Meeting Minutes (Tab 1)

NEW BUSINESS:

1. Election of Officers (Tab 2)
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Deputy Secretary
 - Treasurer
2. Audited Financial Report July 2022- June 2023/February Revenue and Expense (Tab 3)
3. Ratify expense for brush removal on Cass Lake Road (Tab 4)
4. Ratify expense for Cross Walk on Cass Lake Road (Tab 5)
5. Ratify expense for Legal services for Lance T. Denha lawsuit filed by Terracast in Florida (Tab 6)
6. Terracast February Invoice (Tab 7)
7. Ratify expense for Light Bulb purchase (Tab 8)
8. Future of TIFA (Expiration date and options for the future) (Tab 9)
9. Bond Obligation. End date (Tab 10)
10. Items for Next TIFA Meeting (Tab 11)

11. Park and Rec 2023 Community Grant/ Gibbs Overlay Ordinances (Tab 12)

ADJOURNMENT: