

**CITY OF KEEGO HARBOR
SPECIAL CITY COUNCIL,
TIFA and PLANNING COMMISSION
JOINT VIRTUAL MEETING AGENDA
MONDAY MAY 17, 2021 at 7:00pm**

Join Zoom Meeting

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

Meeting ID: 248 682 1930

Passcode: 573419

One tap mobile

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

Dial by your location

+1 929 205 6099 US

Passcode: 573419

Please mute your phone or computer during the meeting. The only time you would not mute your phone is if you would like to participate in Public Comment.

CALL THE MEETING TO ORDER:

CITY COUNCIL ROLL CALL: Mayor Brian Lampl, Mayor Pro Tem John Fletcher, Council Member Ashley Attisha, Council Member Rob Kalman, and Council Member Theresa Shimansky

TIFA ROLL CALL: Chairman Paul Daelemans, Vice Chairman David Emerling, Secretary Leslie Clark, Commissioner Pat Ostroske, Commissioner Gino Santia, Commissioner Chuck Svaluto, Commissioner Sue Williams

PLANNING COMMISSION ROLL CALL: Chairman Joel Yoder, Vice Chairman Gino Santia, Commissioner Kevin Douglass, Commissioner David Emerling, Commissioner Lisa McCarthy, Commissioner Corine Streng, Mayor Pro Tem John Fletcher

Requirement: As per State of Michigan Public Act 254 of 2020 and City of Keego Harbor Resolution 21-10, during roll call, each member of City Council 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.

PUBLIC COMMENT: (non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. 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, unmute your microphone, state your name for the record, and direct all comments or questions to the presiding officer.

NEW BUSINESS:

- A special meeting is being held by the City Council with the TIFA Board and the Planning Commission for a presentation of the second conceptual TIFA District Master Plan

CLOSING COMMENTS:

After the presentation is completed, Keego Harbor City Council welcomes comments limited to three (3) minutes. In accordance with its Meeting Conduct Rules, the Council will take no action during this meeting. When recognized by the presiding officer, unmute your microphone, and direct all comments or questions to the presiding officer.

ADJOURNMENT