City of Keego Harbor Tax Increment Finance Authority (TIFA) Meeting Agenda Tuesday May 23, 2023 at 4:00 pm

2025 Beechmont St. Keego Harbor, MI 48320

Call the Meeting to Order:

Roll Call:

Chairperson Council Member Brian Lampl, Vice Chairperson David Emerling, Secretary Leslie Clark, Board Member Paul Daelemans, Board Member Pat Ostroske, Board Member Gino Santia, and Board Member Sue Williams

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 the Agenda:

Approval of Meeting Minutes:

- o December 19, 2022 TIFA Meeting Minutes
- o April 3, 2023 TIFA Meeting Minutes

New Business:

- 1. Financial Report
- 2. Meeting with Oakland County Update
- 3. Light Bulb Expenditure

Old Business:

- 1. Fence at Sunset Park Update
- 2. Surface Lot Update
- 3. Sidewalk on Orchard Lake Road Update
- 4. Terracast Update

Adjournment: