

**City of Keego Harbor  
Tax Increment Finance Authority (TIFA)  
Virtual Meeting Minutes  
Tuesday December 28, 2021**

**Call the Meeting to Order:** Mayor Pro Tem Lampl called the meeting to order at 4:05pm

**Roll Call:**

**Present:** Mayor Pro Tem Lampl attending remotely from Oakland County, City of Keego Harbor, State of Michigan  
Vice Chairman Emerling attending remotely from San Diego County, San Diego, State of California  
Secretary Clark attending remotely from Oakland County, City of Keego Harbor, State of Michigan  
Board Member Daelemans attending remotely from Oakland County, City of Keego Harbor, State of Michigan  
Board Member Santia attending remotely from Oakland County, City of Waterford, State of Michigan  
Board Member Williams attending remotely from Oakland County, City of Keego Harbor, State of Michigan

**Absent:** Board Member Ostroske

*Motion by Vice Chairman Emerling; seconded by Board Member Santia to excuse Board Member Ostroske*

*Unanimous Roll Call Vote: Ayes: 6 Nays: 0 Motion carried*

**Staff Present:** City Treasurer / TIFA Treasurer Denise Hanley and Administrative Specialist / TIFA Recording Secretary Lori Gilman

**Approval of Meeting Minutes:**

*Motion by Secretary Clark; seconded by Vice Chairman Emerling to approve December 6, 2021 virtual meeting minutes with change*

*Unanimous Roll Call Vote: Ayes: 6 Nays: 0 Motion carried*

**Public Comment:**

No one addressed the TIFA Board

**New Business:**

**Road Participation Agreement / Financial Report**

Treasurer Hanley explained the 2122 Budget that includes the expenditures already approved. Then she explained the balance if the board approves the Road Participation expense today.

Mayor Pro Tem Lampl explained the proposed road work on Cass Lake Road and the funding the City will receive. He also indicated the City needs to keep track of the road work completed by RCOC, as they offer no warranty or guarantee. The agreement needs to be signed the first week of January or the City will lose the \$275,000.00.

Board Members would like to meet with RCOC to gain clarity on the project. There are concerns on lane closures, date of construction, and exactly how and where the RCOC will repair Cass Lake Road. Manager Neeb will request this meeting. They would also like to ensure there will be signs that indicate “Businesses Open During Construction.”

*Resolution by Vice Chairman Emerling; seconded by Board Member Williams to approve the Cost Participation Agreement Construction: Project No. 565913, for the City of Keego Harbor to contribute \$100,000.00 and spend \$1,000.00 for signs from the TIFA account as presented*  
*Unanimous Roll Call Vote: Ayes: 6 Nays: 0 Motion carried*

**Adjournment:**

Mayor Pro Tem Lampl adjourned the meeting at 4:54pm

  
Brian Lampl (Oct 20, 2022 13:57 EDT)

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Brian Lampl  
Mayor Pro Tem and Chairman TIFA Board

  
Lori Gilman (Oct 20, 2022 14:06 EDT)

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Lori Gilman  
TIFA Recording Secretary










# December 28 2021 TIFA Virtual Meeting Minutes

Final Audit Report

2022-10-20

Created:	2022-10-20
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