

Approved 9.2.21

**CITY OF KEEGO HARBOR
TIFA
VIRTUAL MEETING MINUTES
TUESDAY MAY 25, 2021**

Call the Meeting to Order: Chairman Daelemans called the meeting to order at 6:01pm

Roll Call:

Present: Chairman Daelemans attending remotely from Oakland County, City of Keego Harbor, State of Michigan
Vice Chairman Emerling attending remotely from Oakland County, City of Keego Harbor, State of Michigan
Secretary Clark attending remotely from Oakland County, City of Keego Harbor, State of Michigan
Board Member Ostroske 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 Svaluto attending remotely from Oakland County, City of Keego Harbor, State of Michigan (joined the meeting at 6:11pm)
Board Member Williams attending remotely from Oakland County, City of Waterford, State of Michigan

Staff Present: City Treasurer / TIFA Treasurer Denise Hanley and Record's Clerk / TIFA Recording Secretary Lori Gilman

PUBLIC COMMENT: (non-agenda items only)
No one addressed the Board Members.

NEW BUSINESS:

Presentation of the TIFA District Master Plan – Rescheduled for June 7 at 4:30pm due to technical difficulties.

Motion to add budget discussion to agenda by Vice Chairman Emerling; seconded by Board Member Ostroske

Roll Call Vote: Ayes: 7

Nays: 0

Motion carried

FY2122 Budget Discussion

Board Members discussed the \$18,000 balance due to Gibbs Planning Group for the TIFA District Master Plan, the \$72,000 expenditure for the light poles on the FY2122 budget and ideas for other expenditures for the upcoming fiscal year.

Adjournment:

Chairman Daelemans adjourned the meeting at 7:30 pm.



Paul Daelemans
Chairman, TIFA Board



Lori Gilman
Keego Harbor, Record's Clerk and
TIFA Recording Secretary