

Approved 10/30/18

City of Keego Harbor
Tax Increment Finance Authority
Meeting Minutes
May 22, 2018

Call the Meeting to Order: Chairperson Sharon Horger called the meeting to order at 6:00pm

Roll Call:

Present: Chairperson Sharon Horger, Vice Chairperson Paul Daelemans, Commissioners Leslie Clark, Pat Ostroske, Gino Santia, Chuck Svaluto and Sue Williams

Staff Present: City Manager Linda Voll and Council Liaison Karen Meabrod

Public Comments:

No Public Comments, closed to Public Comments

Meeting Minutes:

Motion to approve the meeting minutes from May 9, 2017 by Commissioner Daelemans, second by Commissioner Svaluto

Ayes: 7

Motion Carried

New Business:

Financial Reports

Manager Voll indicated 2 payments are made each year to the Limited Tax Refunding Bond, one payment in April and one payment in October. Manager Voll explained the amount will decrease as payments are made. Tax money which goes to the TIFA Fund is split out. Money in the account is used to pay off the debt; therefore, there is \$60,000 availability to be spent. The corner lot on Cass Lake Road and Orchard Lake Road can be sold and the money would go into the TIFA Fund.

Resolution to Not Capture Public Act 359 Mileage

Motion to approve the Public Act 359 not to exceed \$50,000 for 2018-2019 by Commissioner Svaluto, second by Commissioner Santia

Ayes: 7

Motion Carried

TIFA District Discussion

Manager Voll explained where the TIFA District is located. Commissioners discussed the TIFA District map and having a survey done at Sunset Park regarding the fence from the adjacent property.

Motion to authorize a survey of the property line of Sunset Park, not to exceed \$1000.00, by Commissioner Clark, second by Commissioner Ostroske

Ayes: 7

Motion Carried

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Commissioners worked on a Capital Improvement List for the \$60,000. Items on the list include streetlights, sidewalk path from Cass Lake Road to Fran Leaf Park, banners, entrance sign, sidewalks, boat launch, kayak launch at Fran Leaf Park, canal repairs and seawall repairs.

Commissioners would like to have another meeting in September 2018.

Adjournment:

Motion to adjourn the meeting at 7:30pm by Commissioner Santia, second by Vice Chairman Daelemans

Ayes: 7

Motion Carried



Paul Daelemans
Vice Chairman



Lori Gilman
City of Keego Harbor, its Deputy Clerk