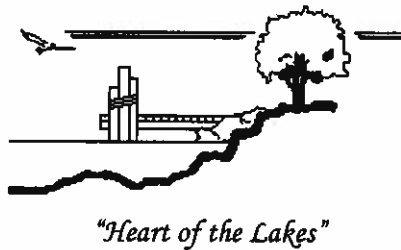


Approved 5/13/19



## *City of Keego Harbor*

### **Tax Increment Finance Authority Meeting Minutes October 30, 2018**

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

**Roll Call:**

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

***Absent:*** Commissioner Pat Ostroske

*Motion to excuse Commissioner Ostroske by Commissioner Svaluto; seconded by Vice Chairperson Daelemans*

AYES: 6

NAYS:0

MOTION PASSED

**Staff Present:** Deputy Clerk Lori Gilman

**Public Comments:**

*No one addressed the Commissioners, Closed to Public Comment*

**Approval of Meeting Minutes:**

*Motion to approve the May 22, 2018 Meeting Minutes by Commissioner Williams; seconded by Commissioner Clark*

AYES: 6

NAYS:0

MOTION PASSED

**New Business:**

**Financial Reports**

Commissioners discussed the Revenue and Expenditure Report (period ending date 10/31/18) and Balance Sheet.

**Property at Cass Lake Road and Orchard Lake Road**

Commissioners would like clarification from City Council / City Manager on this property.

**Map of Properties Purchased by the City**

Commissioners would like to know the dimensions of each property on the map.

Approved 5/13/19

**Light Pole Banners**

Commissioners discussed when the light pole banners were replaced and options if they need to be replaced soon.

**Facade Improvement with Matching Funds**

Commissioners discussed an idea to give business in the TIFA District money to improve business frontage and/or business sign. This project would award grants to local business in the TIFA District. Businesses would submit application and TIFA Board would choose which businesses would receive matching TIFA Funds.

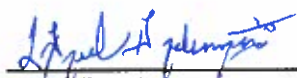
**Adjournment:**

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

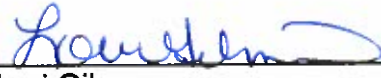
AYES: 6

NAYS: 0

MOTION PASSED



Paul Daelemans  
Vice Chairman, TIFA Board



Lori Gilman  
City of Keego Harbor Deputy Clerk