

City of Keego Harbor
Tax Increment Finance Authority
Virtual Meeting Minutes
Monday December 21, 2020

Call the Meeting to Order: Chairman Daelemans called the meeting to order at 4:00pm

Roll Call:

Present: Chairman Paul Daelemans, Vice-Chairman David Emerling, Secretary Leslie Clark, Board Members Pat Ostroske, Gino Santia, Chuck Svaluto and Sue Williams

Staff Present: Acting City Manager / City Clerk Tammy Neeb, City Treasurer Denise Hanley, and Record's Clerk Lori Gilman

Public Comment:

No one addressed the Board Members

Approval of Virtual Meeting Minutes:

Motion to approve the TIFA Virtual Meeting Minutes for October 31, 2020 by Board Member Williams; seconded by Board Member Svaluto

Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

New Business:

Financial Report

City Treasurer Hanley reviewed the Revenue and Expenditure Report with the Board Members.

Old Business:

Streetlights / Light Poles on Cass Lake Road


Board Members Santia and Williams discussed their meeting with Terracast, a company which specializes in light poles. They indicated there are many options for resin clamshells, which would be the suggested item for the City. Board Members discussed fit, placement of clamshell, color and size of clamshell and projected cost of the purchase. Board Member Williams will contact Terracast to confirm which clamshells are available with the specifications required. Once she obtains that information, she, Vice-Chairman Emerling and Secretary Clark will choose the best option and request samples. When the samples are received, TIFA will have a meeting to make a final decision.

Motion to order samples of Clamshells by Terracast, not to exceed \$550.00 by Chairman Daelemans; seconded by Vice-Chairman Emerling

Roll Call Vote: Ayes: 7 Nays: 0 Motion carried


Adjournment:

Chairman Daelemans adjourned the meeting at 5:07 pm.



Paul Daelemans

Chairman, TIFA Board



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