

City of Keego Harbor
Tax Increment Finance Authority
Virtual Meeting Minutes
Friday October 30, 2020

Call the Meeting to Order: Chairman Daelemans called the meeting to order at 4:01pm

Roll Call:

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

Absent: Board Member Pat Ostroske

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

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

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

Motion to move the Gibbs Revised Proposal to the last agenda item by Vice-Chairman Emerling; seconded by Board Member Svaluto

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

Public Comments:

Patrick Hoover – Mr. Hoover expressed his displeasure that the owner of 2074 Cass Lake Road, currently a vacant property, cut down trees on that property.

Approval of Meeting Minutes:

Motion to approve the September 8, 2020 TIFA Virtual Meeting Minutes by Board Member Svaluto seconded by Vice- Chairman Emerling

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

New Business:

Financial Review

City Treasurer Hanley reviewed the Revenue and Expenditure report, indicating the board has \$69,270.00 surplus budget to spend as of November 2020.

Old Business:

Streetlights / Light Poles on Cass Lake Road

Vice Chairman Emerling, Secretary Clark, and Board Member Williams reviewed their report on the condition of streetlights. The report included options on repainting, refurbishing, and replacing the streetlights. Board Members will get prices of resin clam-shell bases and City staff will get additional painting quotes for the next TIFA meeting.

*Motion to move the Gibbs Revised Proposal to the next agenda item by Vice-Chairman Emerling;
seconded by Chairman Daelemans*

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

Gibbs Revised Proposal

Robert Gibbs presented his revised proposal to the Board Members. Mr. Gibbs indicated this revised proposal is a 6-month process, which will include City owned property on Cass Lake Road, which will take into consideration the Residential and Retail Studies completed in 2019. City Council will discuss the Gibbs proposal for Orchard Lake Road at the November Study Session Virtual meeting.

*Motion to approve the proposal as presented, not to exceed \$45,000 by Secretary Leslie Clark;
seconded by Vice-Chairman Emerling*

Roll Call Vote: Ayes: 4 Nays: 2 (Santia and Williams) Motion carried

Pathway (Cass Lake Road to Fran Leaf Park)

2 quotes have been presented to the Board Members. However, neither quote is exactly what the Board Members are looking for. Board Members will create specifications for what they would like to see included in a proposal for a quote and reach out to companies to discuss quotes.

Adjournment:

Chairman Daelemans adjourned the meeting at 6:15 pm.

Paul Daelemans
Chairman, TIFA Board

Lori Gilman
Keego Harbor, Record's Clerk