

**City of Keego Harbor
Tax Increment Finance Authority (TIFA)
Virtual Meeting Minutes
Monday February 22, 2021**

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

Roll Call:

Present: Chairman Daelemans attending remotely from Oakland County, City of Keego Harbor, State of Michigan
Vice Chairman 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 Broward County, Fort Lauderdale, State of Florida
Board Member Williams attending remotely from Broward County, Fort Lauderdale, State of Florida

Absent: Board Member Svaluto

Motion to excuse Board Member Svaluto by Chairman Daelemans; 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

Approval of the Agenda:

Motion to approve the TIFA Virtual Meeting Agenda for February 22, 2021 by Board Member Santia; seconded by Vice Chairman Emerling

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

Approval of Meeting Minutes:

Motion to approve the TIFA Virtual Meeting Minutes for December 20, 2020 by Board Member Williams; seconded by Board Member Ostroske

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

Public Comment:

No one addressed the TIFA Board, public comments closed.

New Business:

Financial Report

Treasurer Hanley reviewed the Revenue and Expenditure report with the Board Members.

Resolution to approve the Revenue and Expenditure Report as presented by Vice Chairman Emerling; seconded by Board Member Ostroske

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

FY2122 Budget Discussion

Board Members discussed the need for a budget amendment to go to City Council for approval.

Each Board Member will send a wish list to Secretary Clark for review at the next TIFA meeting.

This list will help the board and City Council during the FY2122 budgeting process.

Old Business:

Streetlights / Light Poles on Cass Lake Road

Board Members discussed the sample shown, the height the clam shell should be and next steps in the process. Since the decision leaned towards having the replacement stop at the bump out, another sample will be ordered. This sample will be Styrofoam and wrap around the existing light pole.

Board Members will need to check the bolts and concrete pad at each light. The concrete pads will need to be painted black before the light poles are replaced. At the next TIFA meeting, a quote for the new light poles, a quote for painting the pads, the new sample and information about the wear of these lights poles in Michigan weather will be discussed.

Adjournment:

Chairman Daelemans adjourned the meeting at 5:15 pm.



Paul Daelemans
Chairman, TIFA Board



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