

CITY OF MARINE CITY
TAX INCREMENT FINANCE AUTHORITY
AGENDA

Regular Meeting: Tuesday, November 19, 2013; 4:00PM

Marine City Fire Hall: 200 South Parker Street, Marine City, Michigan

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Chairperson Craig May; Board Members Frederick Babchek, Robert C. Lepley; Jonathan Phelan, Raymond Skwiers; Scott Tisdale, and Robert Weisenbaugh; and, City Manager John Gabor
4. **APPROVE AGENDA (Additions / Deletions)**
5. **APPROVE MINUTES**
 - A. T.I.F.A. Regular Meeting ~ October 15, 2013
6. **COMMUNICATIONS**
7. **PUBLIC COMMENT** *Residents are welcome to address the TIFA Board. Please state name and address. Limit comments to five (5) minutes.*
8. **UNFINISHED BUSINESS**
 - A. Strategic Communications Solutions ~ Consulting Agreement
9. **NEW BUSINESS**
 - A. Discover the Blue Campaign ~ Request for Financial Support
10. **FINANCIAL BUSINESS**
 - A. Fund Transfer Resolutions
 - B. Invoice Approval
 - James P. Contracting, Inc.
 - US Bank
 - Team Thompson Concrete LLC
 - C. Preliminary Financial Statements
11. **ADJOURNMENT**

5-A

**City of Marine City
Tax Increment Finance Authority
October 15, 2013**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, October 15, 2013, and was called to order at 4:00 PM by Chairperson May.

Present: Chairperson May; Board Members Lepley, Phelan and Tisdale; City Manager Gabor; Deputy Clerk Baxter; and, City Clerk Kade.

Absent: Board Members Babchek, Skwiers and Weisenbaugh.

Approve Agenda

The following addition was made to the Agenda:

- New Business Strategic Communication Solutions – Special Presentation

Motion by Board Member Tisdale, seconded by Board Member Lepley, to approve the Agenda, as amended. All Ayes. Motion Carried.

Approve Minutes

Motion by Board Member Lepley, seconded by Board Member Tisdale, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held September 17, 2013, as presented. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

Rebecca Lepley, representing the Friends of City Hall, reported on the successful Heritage Day; thanked the TIFA Board for its financial assistance; and, announced the 2014 Heritage Day dates as September 20th and September 21st. Rev. Lepley commented that she did not want to allow Historic City Hall to become in disrepair again.

Unfinished Business

None

New Business

Strategic Communication Solutions ~ Special Presentation

At the July 23, 2013 Special TIFA Meeting, the Board unanimously requested that the City Manager negotiate lobbying efforts with Strategic Federal Affairs with a period of one, two and three years.

City Manager Gabor reported that Strategic Federal Affairs had the potential to generate grant funding opportunities, and introduced members of Strategic Federal Affairs/Strategic Communication Solutions who would provide a special presentation to the Board.

SFA President Robert Law said that they understood that Marine City's downtown was a vital component and an irreplaceable community resource. Noting the façade and rental rehab programs in Marine City, he said that investing in this area and building upon its strengths were positive historical elements. Mr. Law introduced Bill Ballard, Vice President for State Relations and Local Government, and John Kerr, Vice President of Economic Development.

Mr. Kerr spoke of his deep appreciation for the history of port communities. He detailed how they would focus on several areas of development for Marine City including funding opportunities to refurbish the interior of the historic City Hall building.

Mr. Law discussed the grant writing process, and said that Strategic Communication Solutions had the ability to make necessary state and federal contacts.

Strategic Federal Affairs/Strategic Communication Solutions responded to questions and concerns raised by the TIFA Board.

Motion by Board Member Lepley, seconded by Board Member Tisdale, to contract with Strategic Communication Solutions at the rate of \$5,000 per month for a period of one year to seek grants for the litany of activities described, and in addition to others that may arise, with specific attention to the interior refurbishment of the city hall as monies are available. No Vote Taken.

Motion by Board Member Tisdale, seconded by Board Member Lepley, to table further action until the next scheduled TIFA meeting. All Ayes. Motion Carried.

Discussion on Seawall Repair ~ City Beach

City Manager Gabor presented three quotes for the seawall repair at the City Beach, as follows:

- Marine One Construction \$19,369.00
49090 Jefferson Avenue
Chesterfield, Michigan 48047

- S.A. Fiscelli Marine Construction, Inc. \$34,025.00
4044 Scott B Drive
St. Clair, Michigan 48079

- Malcolm Marine, Inc. \$38,470.00
1159 Fred Moore Highway
St. Clair, Michigan 48079

City Manager Gabor said he expected the final costs to exceed the quotes by another \$4,000 due to unforeseen circumstances. He said that the City could not wait much longer to repair the seawall, and noted that no permits would be required via the Corp of Engineers. City Manager Gabor said that there were enough monies in TIFA #1 to handle the costs.

Discussion ensued by the TIFA Board regarding expenditures by TIFA over the past few years.

Motion by Board Member Tisdale, seconded by Board Member Phelan, to accept the bid from Marine One Construction and approve an amount not to exceed \$19,500.00 from TIFA District #1 for the City Beach Seawall Repair. All Ayes. Motion Carried.

Financial Business

Invoice Approval

Motion by Board Member Tisdale, seconded by Board Member Lepley, to approve the Friends of City Hall Invoice dated October 3, 2013, for financial support for assistance with Heritage Days and Promotional Video, as follows:

- \$1,500.00 from TIFA #2 Fund
- \$3,000.00 from TIFA #3 Fund

All Ayes. Motion Carried.

Motion by Board Member Phelan, seconded by Chairperson May, to approve Team Thompson Concrete LLC Invoice #1072 for the sidewalk replacement project on South Belle River Avenue from Brown Street to Chartier, as follows:

- \$3,327.34 from TIFA #2 Fund
- \$6,654.66 from TIFA #3 Fund

All Ayes. Motion Carried.

Motion by Board Member Phelan, seconded by Board Member Tisdale, to approve Team Thompson Concrete LLC Invoice #1073 for the sidewalk replacement project on South Belle River Avenue from Brown Street to Robertson Street, as follows:

- \$1,209.84 from TIFA #2 Fund
- \$2,419.66 from TIFA #3 Fund

All Ayes. Motion Carried.

Preliminary Financial Statements

Motion by Board Member Phelan, seconded by Chairperson May, to accept the Preliminary Financial Statements for August 2013, and place them on file. All Ayes. Motion Carried.

Adjournment

Motion by Board Member Phelan, seconded by Board Member Tisdale, to adjourn at 5:17 PM. All Ayes. Motion Carried.

Respectfully submitted,

Diana S. Kade
City Clerk

8A

CONSULTING AGREEMENT

THIS RENEWAL OF CONSULTING AGREEMENT ("Agreement") made this 1st day of November 2013, between Strategic Communication Solutions and its affiliated and successor corporations, a Michigan Corporation (hereinafter referred to as "SCS") and the City of Marine City, a Michigan Corporation (hereinafter referred to as "Marine City").

NOW, THEREFORE, in consideration of promises and mutual covenants herein contained, the parties hereto agree to the following:

ARTICLE 1 – DEFINITIONS

As used herein, the following terms shall have the following meanings:

- 1.1. "Scope of Work" consists of professional consulting services and advice to Marine City on matters concerning public affairs and governmental relations. SCS shall advise Marine City on all matters relating to the Michigan Congressional Delegation and federal Executive Administration, State Legislature and Executive Office. SCS will assist Marine City in researching, identifying, and writing grants for projects as determined in the statement of work.

In particular, SCS shall assist Marine City in working with members of the State Legislature, Michigan Executive Branch and Michigan Congressional Delegation more specifically for projects described in a statement of work attached hereto as Exhibit A (Scope of Work).

- 1.2 "Contract Period" is for (12) months, beginning on the date first written above, November 1, 2013 through October 31, 2014 and shall continue to renew on an annual basis unless terminated sixty (60) days prior to the end date of this Agreement. It is the intent of the parties that SCS and Marine City will have an ongoing relationship.

ARTICLE 2 – CONSULTING WORK

- 2.1 SCS shall use its best efforts to perform the Scope of Work substantially in accordance with the terms and conditions of this Agreement.

ARTICLE 3 – BILLING RATE AND EXPENSES

3.1 It is agreed that SCS shall be paid a monthly consulting fee as follows:

3.1.1 SCS shall be paid a monthly consulting fee of Five Thousand Dollars and No/100 (\$5,000.00) for services described in Section 1.1, Exhibit A (Scope of Work) of this Agreement.

ARTICLE 4 – INVOICING

4.1 SCS shall present an invoice for its monthly consulting fee not later than thirty (30) days from the end of each calendar month. Marine City shall pay said invoices within thirty (30) days of receipt of said invoice. SCS shall work with Marine City staff to provide information on the status, progress and needs relating to government projects.

ARTICLE 5 – TERMINATION

5.1 This Agreement may be terminated by either party upon sixty (60) days advanced written notice given to the other party.

5.2 No termination of this Agreement, however effectuated, shall release the parties from their rights and obligations accrued prior to the effective date of the termination. No termination of the Agreement, however effectuated, shall release the parties hereto from their rights and obligations.

ARTICLE 6 – INDEPENDENT CONTRACTOR

6.1 SCS is, in all matters relating to this Agreement, an independent contractor and not an employee of Marine City under the meaning or application of any Federal or State Unemployment Insurance Laws, Old Age Benefit Law or other Social Security Laws or any Worker's Compensation or Industrial Law or otherwise; and that SCS shall not be subject to the provisions of Marine City's policies and procedures or entitled to benefits hereunder.

6.2 Neither party is authorized or empowered to act as agent for the other for any purpose and shall not on behalf of the other enter into any contract, warranty or representation as to any matter. Neither shall be bound by the acts or conduct of the other.

ARTICLE 7 -- TAXES

- 7.1 SCS shall pay all taxes levied upon or in connection with, its activities or the operation of its affairs, whether sales, property, income taxes or otherwise.

ARTICLE 8 -- GOVERNING LAW

- 8.1 This Agreement shall be governed and construed in accordance with the laws of the State of Michigan, without reference to that state's choice of laws provisions.

ARTICLE 9 -- ASSIGNMENT

- 9.1 This Agreement shall not be assigned by either party without the prior written consent of the parties hereto.

ARTICLE 10 -- AGREEMENT MODIFICATION

- 10.1 This Agreement constitutes the entire agreement between the parties hereto and all previous communications between the parties, whether oral or written, with reference to the subject matter of this Agreement are hereby cancelled and superseded, except as provided below.

Any agreement to change the terms of this Agreement in any way shall be valid only if the change is made in writing and approved by mutual agreement of authorized representatives of the parties hereto.

However, this agreement shall not in anyway affect the current obligations provided for in current agreements between the parties as of the effective date of the new agreement.

ARTICLE 11 -- NOTICES

- 11.1 Notices hereunder shall be deemed made if given by registered or certified mail, postage prepaid, and addressed to the party to receive such notice at the address given below, or such other addresses as may hereafter be designated by notice in writing:

If to Strategic Communication Solutions Inc. (SCS):

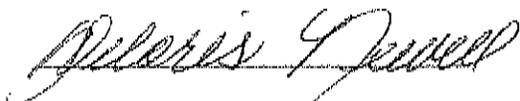
SCS
Attn: President
27780 Novi Road
Suite 200
Novi, MI 48377

If to City of Marine City (Marine City):

City of Marine City
Attn: City Manager
303 S. Water
Marine City, MI 48039

AGREED TO:

Strategic Communication Solutions Inc. (SCS)

By: 
Its: Contracts Director

City of Marine City (Marine City)

By: _____
Its: City Manager

. EXHIBIT A

EXHIBIT A
(Scope of Work)

Strategic Communication Solutions (SCS) shall work with City of Marine City (Marine City) in providing the following services:

SCS understands that Marine City's downtown is a vital component and an irreplaceable community resource. The downtown is at the heart of this community, so investing in this area and building upon its strengths are key.

SCS believes that there is an urgent need to preserve the positive and exciting historical elements while adding much needed future development which will regenerate life into the center of this City and is pleased to offer our services to help Marine City meet the overall goals set forth in the revitalization plan. Thus, SCS will focus on several areas including;

- Research and identify grant opportunities at the federal and state government levels, as well as private foundations and other possible grant providers;
- Provide insight and direction to Marine City on funding opportunities at the federal and state level and assist in the forming of partnerships with other organizations who can move the City towards its overall goal of garnering support for key projects;
- Work with members of Congress, as well as local and state elected officials to communicate the goals of Marine City;
- Assist Marine City with the identification of departments at the federal and state levels that are best fit to approach for funding and/or policy support;
- Facilitate legislative meetings on behalf of Marine City in Lansing, Michigan and Washington, DC that will focus on the importance of the projects listed in the revitalization plan and the overall goals of the community moving forward;
- Monitor the legislative process and appropriations process and provide ongoing feedback to Marine City regarding any changes to the process or deadline changes.

1. Address issues along Main Street including utility needs and road improvement funding
2. Support the rental rehabilitation program that has proven quite successful by identifying complementary resources, and or new opportunities that could supplement this ongoing program.
3. Research and vet potential funding opportunities to refurbish applicable portions of the interior and exterior of the old City Hall building.
4. Site improvement funding to beautify and connect the old City Hall building to non-motorized accessible connections, while improving the grounds to attract more outdoor gatherings.

5. Identify funding opportunities to improve the seawall along the riverfront of downtown Marine City, including, but not limited to, introductory meetings with the U.S. Army Corps of Engineers.
6. Research and identify funding opportunities for transient docks, pilings and related repair work for adjacent marina property.
7. Research and determine the feasibility of the U.S. Department of Agriculture's, Office of Rural Development programs as they relate to downtown redevelopment goals of Marine City. Work with Senate Agriculture Committee Chair, Debbie Stabenow, to communicate needs and interests.
8. Identify funding opportunities for lighthouse/ range light along St. Clair River.

It is our firm belief that implementation of the revitalization plan will encourage much needed tax revenues, and create new housing and shopping alternatives for existing residents, while encouraging others to move into the area to expand upon the thriving downtown community. Cities across the country are reaping the economic benefits of new businesses, new jobs, higher property values and revenue generation and we believe that Marine City will also experience these benefits reaching the overall goal.

9-A

Request for Financial Support Discover the Blue



Financial Assistance Approved by the City Commission at its November 7, 2013 Meeting.

Motion by Commissioner Skotarczyk, seconded by Commissioner Phelan, to support the Discover the Blue Regional Marketing Campaign in the amount of \$2,500.00. Ayes: Lovett, Meli, Phelan, Skotarczyk, Turner. Nays: Browne, Hendrick. Motion Carried.

**Blue Water Area Convention and Visitors Bureau
Marine City
2014 Regional Partnership Agreement**

Blue Water Area Convention and Visitors Bureau, and Marine City 2013-2014 partnership agreement for Regional Marketing Campaign "Discover the Blue"...shores of eastern Michigan.

Regional Marketing Campaign consists of three components:

1. www.bluewater.org

- Community DVD placement on community's home page
- Bluewater.org to promote events, tourism related businesses, photos, attractions and city information and community links
- Visitor Guide with 1½ pages of community photos and ½ page of editorial plus availability to download or view visitor guide on bluewater.org
- QR code on your community page in the Visitor Guide
- Billboard Program, Magazine Publications, Trade Shows and Event Brochures
- Full page ad in the official Pure Michigan Visitor Guide promoting region
- Community's Visitor Guide in Blue Water Area Convention and Visitors Bureau Lobby
- 20 "Cross Promotion" TVs playing a video of each community plus monthly listing of community events. The TVs are placed in all nine communities.
- Boater Bags to region's harbors with community brochures
- 4 Kiosks (pilot program) promoting the region's events, attractions, restaurants and accommodations
- Social media coverage on Facebook, Twitter, Google +, and Pinterest,
- Monthly up-date "calendar of events" sent to hotel/motels, government, partners, agencies, media, restaurants and personal requests.

2. Pure Michigan Partnership

- www.michigan.org On michigan.org home page under "Hot Spots"
- Regional Lighthouse Tour, Heritage Tour and Foodie Tour on Pure Michigan site
- Radio - Tim Allen (Summer 2014) extended coverage in Toronto
- Promotional opportunities for major events on Pure Michigan radio broadcasts and newsletter

3. AT&T 2013 - 2014 Partnership

- "Discover the Blue" featured on cover of the Huron, Sanilac and St. Clair County AT&T phone directories
- "Discover the Blue" display ads throughout the AT&T Yellow Pages
- "Discover the Blue" Full page ad in St. Clair County directory promoting region
- Listing of major attractions on Community Pages in St. Clair County Directory
- "Discover the Blue" ¼ page ad under Tourism/Attractions in: Oakland County, West North West, Sanilac, North Macomb, Lapeer, Greater Thumb, Lansing, Grand Rapids, Genesee County, Holland, West Lakeshore, Saginaw/Bay City and St. Clair County

Partnership investment.....\$4300.00

Payment due February 1, 2014

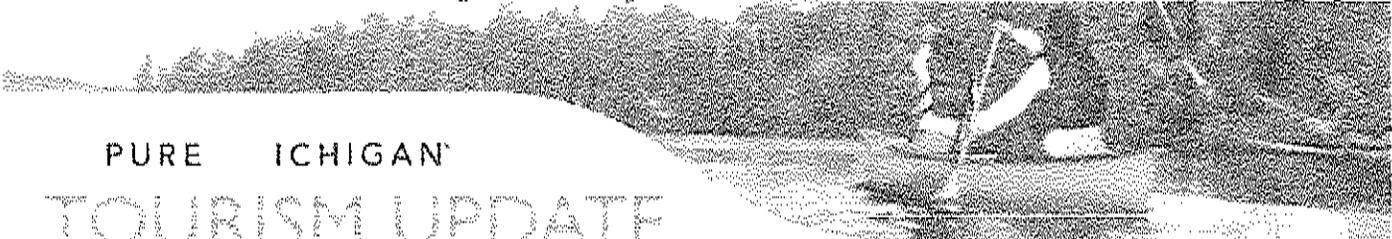
One Marine City Representative is requested to provide community information, events, attractions and photos to the Blue Water Area Convention and Visitors Bureau

Marine City Representative: _____

Marine City _____ Date _____

Blue Water Area Convention and Visitors Bureau _____ Date _____

Please sign and return by October 1, 2014



PURE MICHIGAN TOURISM UPDATE

Connect with the Travel Industry:



Michigan's tourism industry is a vital part of our state's economy, and we are committed to supporting its growth and success.

As part of our ongoing efforts to support the tourism industry, we have announced a new funding program for 2024. This program will provide up to \$25 million in grants to support a variety of tourism-related projects, including marketing, infrastructure, and workforce development. These grants are available to a wide range of organizations, from small businesses to large corporations. To learn more about the program and how to apply, please visit our website at www.michigan.gov/tourism. We are excited to see the impact of these grants on the state's tourism industry and to the people who visit Michigan every year.



Marine City Chamber of Commerce
201-A Broadway, Marine City MI 48039

810-765-4501
chamber@visitmarinecity.com

October 20, 2013

It Was a Very Good Year!

September 30 marked the end of the Marine City Chamber of Commerce's 2012-13 year. In review, it was a very productive year for the Chamber!

Many people misunderstand the Chamber's mission and position. Some think it is a community support group, some think it's a part of government, and still others think it's a kind of charitable group. In reality, it's none of these. Each community's Chamber of Commerce establishes its own mission and goals- in Marine City, our primary goal is to support our business community- in every area of town- and to encourage new businesses. That said, people still gravitate to Chamber offices for answers on a wide variety of subjects when they don't know who to ask. We try to help in that area and our staff person can usually provide some direction.

To provide for our goal of business support, sometimes special events can be helpful if they focus on businesses and for businesses. We are pleased to report that this year we were able to provide events of this type in each commercial area of Marine City. Downtown, we produced our second Summer Antique Show. On the Parker Street (M-29) corridor, we again provided weekly Farmer's Markets, July through October. And, new this year, at the Riverside Plaza shopping area we were especially pleased to develop our new Spring and Fall Flea Markets, providing additional consumer traffic in that commercial area.

Additionally, we produced the annual Santa Parade. Although this event is not particularly business-oriented, it is a traditional Chamber event for the enjoyment of everyone and we're pleased to provide it. Many thanks to the Marine City Rotary Club, a strong partner in this event.

The Marine City Chamber also provides events specific to our Chamber members and their guests- this year we had five Networking Mixers, our Annual Membership Dinner Meeting, and the occasional Business Spotlight where we "visited" a Chamber business for an up-close view of what they do. We also provided ribbon cuttings for new and relocating businesses. Our Marketing Committee again spent the year finding ways to promote Marine City outside of our area. Although they weren't able to duplicate getting the Under the Radar-Michigan television show here like last year (THAT was fun!), they continue to produce our area's visitor/shopping brochure each year, ensure Marine City is represented in Discover the Blue, our regional tourism promotion (working with the Blue Water Area Convention and Visitors Bureau and Pure Michigan), administrate the City of Marine City Facebook page, create an annual Marine City Calendar of Events and reach out through whatever means they can. Watch in the coming months for a city promotional sign on the Blue Water Ferry. And, of course, we maintain an office which is staffed sixteen hours a week and is accessible to both residents and visitors.

This is a pretty intensive agenda for a group with a Board of Directors of just seven and a part-time Administrative Assistant. We all should be very proud of our Marine City Chamber of Commerce- not every small town has a Chamber this productive. We can't be everything to everybody, but we are definitely meeting our stated goal of supporting Marine City and its business community. We look forward to continuing our work for Marine City in 2013-14.

Chamber membership is open to all via Business memberships, Non-profit memberships (non-profits, governments, schools), and Individual Memberships (non-business people who want to be supportive of Marine City's business community). For info, call 810-765-4501.

Trying to find the perfect getaway? Add (blue) water

For a family seeking the perfect spot for a weekend getaway, or for a state association searching for the ideal place for an annual meeting, the recipe could not be simpler.

Just add water. Blue water.

Tourism in the Blue Water region, which includes 140 miles of shoreline from Big Muscamoot Bay on Harsens Island to the breakwater at Port Austin, has been surging.

As president of the Blue Water Area Convention & Visitors Bureau, I'm pleased with the swell. Through conversations with area hoteliers, the hotels are thrilled as well.

Debbie Stokan, general manager of the Comfort Inn in Port Huron, reports a 29 percent increase in occupancy from 2012 to 2013. Similarly, Keith Kirkwood, regional vice president of Landrys and the Blue Water Inn in St. Clair, has seen a 14 percent increase in occupancy from 2012 to 2013. A new trend shows hotels are selling out during the week as well as the weekend.

More evidence of the growing interest in the region comes right to our office. For instance, our full-page ad in the Pure Michigan Travel Guide this year attracted responses from more than

POINT OF VIEW

Marci Fogal



5,000 readers looking for more information on the Blue Water Area. That was up 67 percent from a similar ad in 2012.

We're an enthusiastic partner of Pure Michigan and its website, michigan.org. Our Blue Water Area pages drew 9,036 clicks in August, up from 6,600 for the previous August.

Our radio campaign is also drawing attention. In the audio ad, "Out of the Blue," actor Tim Allen beckons listeners to enjoy our eastern shoreline. It can be heard on radio stations in southern Ontario, Ohio and Indiana. You can hear it for yourself on the homepage of our website, bluewater.org.

This summer we were obliged to order 5,000 additional copies of our annual Visitors Guide. It took only two months for the public to gobble up the initial press run of 40,000 guides. That's unprecedented.

I see this surge in interest and activity, and I have to ask, why? A lot of

it is our improving economy. But it also reassures me that our marketing and advertising efforts are working.

Our newly redesigned website, bluewater.org, is the most visitor-friendly website in the area, and it covers the whole region. It is kept fresh and ripe with useful, up-to-date information. We also advertise the region through billboards, print ads, brochures and social media, along with our newest addition of informational kiosks.

Our marketing campaign invites visitors to "Discover the Blue," because the Blue Water region is a treasure to behold — rivers and lakes, boardwalks and beaches, lighthouses and nature sanctuaries, tennis and golf, cycling and hiking, sailing and kayaking. Choose a cruise on the Huron Lady II in Port Huron, rent a pontoon boat in Algonac or view one of the six lighthouses in the Blue Water region.

I encourage you to visit bluewater.org, where I guarantee you'll be surprised at how much the Blue Water region has to offer and how much there is to discover. We have an exciting story to tell, and we are happy to share it.

Marci Fogal is president of the Blue Water Convention & Visitors Bureau.

JOIN THE DISCUSSION

We welcome your comments. Only submissions including name, address and day and evening phone numbers verified by the Times Herald can be considered for publication. Letters of 250 or fewer words and opinion columns of 600 words have the best chance of being published. No poetry, please. All submissions may be edited for length, accuracy and clarity. Letters, opinion

columns and articles submitted to the Times Herald may be published or distributed in print, electronic or other forms.

» **BY MAIL:** Times Herald, Box 5009,

Port Huron, 48061-5009.

» **BY FAX:** (810) 989-6294.

» **BY EMAIL:** timesherald@gannett.com.

We will publish a letter by the same author no sooner than 14 days after his or her previous letter.

10-13-13

Clay / Algonac / Ithaca City / St. Clair / Port Huron / Lexington / Port Sanilac / Harbor Beach / Port Austin

Discover

the Blue

Discover
140 Miles
of Eastern
Michigan
Shoreline

Plan Your
Next Vacation
in the Blue!

Things to Do

Beaches & Boardwalks
Parks & Trails
Arts & Culture
Golfing

SIX
Lighthouses
in the Blue
Freighter Watching

Boating

Marinas
Kayaking & Canoeing
Fishing

Shopping & Dining

Boutiquing & Antiquing
Waterfront & Unique Dining

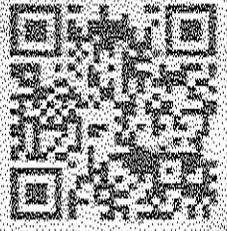


Blue Water Area
Convention & Visitors Bureau
Official Visitor's Guide

www.BlueWater.org



"A treasure trove of antique shops and gift boutiques"



Scan this QR Code
with your smartphone to visit
Discover the BRUNNEN Way



Marine City

The pleasing sight of freshly caught and cooked Great Lakes fish, the aromatic smell of fresh baked goods and the sweet taste of specialty candies await visitors to Marine City. With a treasure trove of antique shops and gift boutiques, Marine City has become a destination for antique collectors. This historic community offers waterfront dining, spa experiences and numerous nooks and crannies worth exploring whether visitors are looking for a family vacation or a "girlfriend getaway."

Highlights of a trip to Marine City include:

- Five waterfront parks, including public swimming beaches
- Numerous waterfront dining venues
- An international border crossing to Sombra, Ontario, Canada, via car ferry for both vehicular and pedestrian traffic
- Tours of residential architecture and Victorian-era homes known as "Painted Ladies"
- Fishing and boating along the international waterway, the St. Clair River

Annual festivals and special events include:

- The Marine City Music Festival
- Antique Show
- The city-wide Maritime Days celebration
- Heritage Days
- Holiday Home Tour featuring Victorian-era homes
- Lighted Santa Parade



10A

Memo

To: Diana Kade, City Clerk
From: Mary Ellen McDonald, CPFA/MiCPT
Finance Director/Treasurer
Date 11/12/13
Re: **FUND TRANSFER RESOLUTIONS**

Please include the attached Fund Transfer Resolutions on the agenda of the next TIFA Board Meeting November 19, 2013.

1. Transfer \$10,600.00 from TIFA #1 Fund to General Fund(Administrative Services for Fiscal Year 7/1/13-6/30/14)
2. Transfer \$30,000.00 from TIFA #2 Fund to General Fund(Administrative Services for Fiscal Year 7/1/13-6/30/14)
3. Transfer \$65,400.00 from TIFA #3 Fund to General Fund(Administrative Services for Fiscal Year 7/1/13-6/30/14)

If you have any questions, please contact me.

Thank you

CITY OF MARINE CITY, MICHIGAN
COUNTY OF ST. CLAIR
STATE OF MICHIGAN

Resolution No.

A RESOLUTION TO APPROVE THE FUND TRANSFER FROM TIFA #1 FUND TO GENERAL FUND.

MEMORANDUM OF A RESOLUTION of the TIFA Board of the City of Marine City, a Michigan Municipal Corporation, adopted at a regular meeting of said Board held at the Fire Hall located at 200 S. Parker Street, Marine City, Michigan on the _____ day of _____, 20____, at 4:00PM.

Present:

Absent:

The following preamble and resolution were offered by Board Member _____ and supported by Board Member _____.

WHEREAS, the City of Marine City TIFA Board approves the fund transfer for the Fiscal Year 2013/14 Budget as noted in the following summary:

Fund transfer from TIFA #1 Fund to General Fund as stated in the 2013/14 Budget - \$10,600.00. (Administrative Services).

Approved and adopted this _____ day of _____, 20_____.

John M. Gabor, City Manager

Attest

Diana S. Kade, City Clerk

CITY OF MARINE CITY, MICHIGAN
COUNTY OF ST. CLAIR
STATE OF MICHIGAN

Resolution No.

A RESOLUTION TO APPROVE THE FUND TRANSFER FROM TIFA #2 FUND TO GENERAL FUND.

MEMORANDUM OF A RESOLUTION of the TIFA Board of the City of Marine City, a Michigan Municipal Corporation, adopted at a regular meeting of said Board held at the Fire Hall located at 200 S. Parker Street, Marine City, Michigan on the _____ day of _____, 20____, at 4:00PM.

Present:

Absent:

The following preamble and resolution were offered by Board Member and supported by Board Member _____.

WHEREAS, the City of Marine City TIFA Board approves the fund transfer for the Fiscal Year 2013/14 Budget as noted in the following summary:

Fund transfer from TIFA #2 Fund to General Fund as stated in the 2013/14 Budget - \$30,000.00. (Administrative Services).

Approved and adopted this _____ day of _____, 20_____.

John M. Gabor, City Manager

Attest

Diana S. Kade, City Clerk

CITY OF MARINE CITY, MICHIGAN
COUNTY OF ST. CLAIR
STATE OF MICHIGAN

Resolution No.

A RESOLUTION TO APPROVE THE FUND TRANSFER FROM TIFA #3 FUND TO GENERAL FUND.

MEMORANDUM OF A RESOLUTION of the TIFA Board of the City of Marine City, a Michigan Municipal Corporation, adopted at a regular meeting of said Board held at the Fire Hall located at 200 S. Parker Street, Marine City, Michigan on the _____ day of _____, 20____, at 4:00PM.

Present:

Absent:

The following preamble and resolution were offered by Board Member _____ and supported by Board Member _____.

WHEREAS, the City of Marine City TIFA Board approves the fund transfer for the Fiscal Year 2013/14 Budget as noted in the following summary:

Fund transfer from TIFA #3 Fund to General Fund as stated in the 2013/14 Budget - \$65,400.00. (Administrative Services).

Approved and adopted this _____ day of _____, 20_____.

John M. Gabor, City Manager

Attest

Diana S. Kade, City Clerk

10-B

Memo

To: TIFA Board Members
From: Mary Ellen McDonald, CPFA/MiCPT
Finance Director/Treasurer
Date 10/31/13
Re: Invoice Approval

Please include the attached invoice on the agenda of the next TIFA Board Meeting for approval.

James P. Contracting, Inc. Invoice #21310-1-1 \$14,468.54

TIFA PORTION ONLY IS \$14,468.54

(Repaving Project on S. Water Street south of S. Main Street and on Chartier from S. Belle River Avenue to S. Third Street)

A/C #251-000.000-970.000 \$4,822.85 (TIFA #2 Fund)

(BUDGET AMOUNT - \$60,000.00 YTD Expenditures - \$4,537.18)

NOTE: No Funds budgeted for this project. Budget Amount is for other projects listed in Budget Book.)

A/C #252-000.000-970.000 \$9,645.69 (TIFA #3 Fund)

(BUDGET AMOUNT - \$100,000.00 YTD Expenditures - \$15,819.32)

NOTE: No Funds budgeted for this project. Budget Amount is for other projects listed in Budget Book.)

NOTE: PROJECT APPROVED AT TIFA BOARD MEETING 8/20/13.

If you have any questions, please contact me.

Thank you

Progress Billing Invoice

From: James P Contracting, Inc.
67222 Van Dyke
Washington Twp., MI 48095

Invoice #: 21310-1-1

Date: 10/29/13

Application #: 1

To: City of Marine City
303 S. Water Street
Marine City, MI 48039

Invoice Due Date: 10/29/13

Payment Terms: Upon Receipt

Contract: 21310- 1 Marine City South Water/Chartier Storm Water Management
PO#12779-13004-01

Cont Item	Description	Contract Amount	Contract Quantity	Quantity This Period	Quantity JTD	U/M	Unit Price	Amount This Period	Amount To-Date	% Compl
10	South Water Street	0.00	0.00	0.00	0.00	LS	0.00000	0.00	0.00	0.00%
11	Cold milling	1,120.00	1,000.00	1,017.80	1,017.80	SY	1.12000	1,139.94	1,139.94	101.78%
12	HMA LVSP	11,424.60	165.00	128.39	128.39	TON	69.24000	8,889.72	8,889.72	77.81%
13	Pavement Prep/sweeping	1,000.00	0.00	0.00	0.00	LS	0.00000	1,000.00	1,000.00	100.00%
20	Chartier Ave	0.00	0.00	0.00	0.00	LS	0.00000	0.00	0.00	0.00%
21	Cold Milling	784.00	700.00	705.00	705.00	SY	1.12000	789.60	789.60	100.71%
22	HMA LVSP	5,262.24	76.00	82.58	82.58	TON	69.24000	5,717.84	5,717.84	108.66%
23	Pavement Prep/Sweeping	900.00	0.00	0.00	0.00	LS	0.00000	900.00	900.00	100.00%

[Handwritten signature]
10-31-13

Total Billed To Date:	18,437.10
Less Retainage:	0.00
Less Previous Applications:	0.00
Total Due This Invoice:	<u>18,437.10</u>

10-B

Memo

To: TIFA Board Members
 From: Mary Ellen McDonald, CPFA/MiCPT
 Finance Director/Treasurer
 Date 11/6/13
 Re: Invoice Approval

Please include the attached invoice on the agenda of the next TIFA Board Meeting for approval.

US Bank	Invoice #3521209	\$137.50
(Agent Fees-Tax Increment Finance Authority Tax Increment Bonds)		
A/C #250-000.000-998.000		\$137.50 (TIFA #1 Fund)
(BUDGET AMOUNT - \$275.00		YTD Expenditures - \$0.00)

If you have any questions, please contact me.

Thank you



Corporate Trust Services
 EP-MN-WN3L
 60 Livingston Ave.
 St. Paul, MN 55107

[Faint, illegible text, possibly a stamp or watermark]

Invoice Number: 3521209
 Account Number: 4215_5
 Invoice Date: 10/25/2013
 Direct Inquiries To: LESLEY KOGER
 Phone: 313-234-4722

CITY OF MARINE CITY
 ATTN ACCOUNTS PAYABLE
 300 W WATER STREET
 MARINE CITY MI 48039

CITY OF MARINE CITY TAX INCREMENT FINANCE AUTHORITY TAX INCREMENT BONDS

The following is a statement of transactions pertaining to your account. For further information, please review the attached.

STATEMENT SUMMARY

PLEASE REMIT BOTTOM COUPON PORTION OF THIS PAGE WITH CHECK PAYMENT OF INVOICE.

TOTAL AMOUNT DUE \$137.50

All invoices are due upon receipt.

Please detach at perforation and return bottom portion of the statement with your check, payable to U.S. Bank.

**CITY OF MARINE CITY TAX INCREMENT FINANCE
 AUTHORITY TAX INCREMENT BONDS**

Invoice Number: 3521209
 Account Number: 4215_5
 Current Due: \$137.50
 Direct Inquiries To: LESLEY KOGER
 Phone: 313-234-4722

Wire Instructions:
 U.S. Bank
 ABA # 091000022
 Acct # 1-801-5013-5135
 Trust Acct # 4215_5
 Invoice # 3521209
 Attn: Fee Dept St. Paul

Please mail payments to:
 U.S. Bank
 CM-9690
 PO BOX 70870
 St. Paul, MN 55170-9690



Corporate Trust Services
 EP-MN-WN3L
 60 Livingston Ave.
 St. Paul, MN 55107

Invoice Number: 3521209
 Invoice Date: 10/25/2013
 Account Number: 4215_5
 Direct Inquiries To: LESLEY KOGER
 Phone: 313-234-4722

**CITY OF MARINE CITY TAX INCREMENT FINANCE
 AUTHORITY TAX INCREMENT BONDS**

Accounts Included 4215_5
 In This Relationship:

CURRENT CHARGES SUMMARIZED FOR ENTIRE RELATIONSHIP

Detail of Current Charges	Volume	Rate	Portion of Year	Total Fees
07110 Paying Agent/Regist/Trsfr Agnt	1.00	275.00	50.00%	\$137.50
Subtotal Administration Fees - In Arrears 04/01/2013 - 09/30/2013				\$137.50
TOTAL AMOUNT DUE				\$137.50

10-13

Memo

To: TIFA Board Members
From: Mary Ellen McDonald, CPFA/MiCPT
Finance Director/Treasurer
Date 11/6/13
Re: Invoice Approval

Please include the attached invoice on the agenda of the next TIFA Board Meeting for approval.

Team Thompson Concrete LLC Invoice #1077 \$1,984.00

(Sidewalk Replacement Project on S. Water Street near Fish Company Restaurant)

A/C #251-000.000-970.000 \$661.34 (TIFA #2 Fund)

(BUDGET AMOUNT - \$60,000.00 YTD Expenditures - \$4,537.18)

NOTE: No Funds budgeted for this project. Budget Amount is for other projects listed in Budget Book.)

A/C #252-000.000-970.000 \$1,322.66 (TIFA #3 Fund)

(BUDGET AMOUNT - \$100,000.00 YTD Expenditures - \$15,819.32)

NOTE: No Funds budgeted for this project. Budget Amount is for other projects listed in Budget Book.)

If you have any questions, please contact me.

Thank you

Contract

TEAM THOMPSON CONCRETE LLC



917 Bruce St. Marine City, MI 48039
Phone (810) 765-0851
LICENSED AND INSURED

1077

CONTRACT SUBMITTED TO <i>City of Marine City</i>		PHONE	DATE
STREET <i>77</i>		JOB NAME	
CITY, STATE and ZIP CODE		JOB LOCATION	
ARCHITECT	DATE OF PLANS <i>11/4/2013</i>	JOB PHONE	

We hereby submit specifications and contract for:

*City Walk & Fresh C
Removal & Replace*

*3/4"
wearing edge*

<i>15'3" x 11' x 4"</i>	<i>1'11" x 5'2"</i>
<i>11' x 5'1" x 4"</i>	<i>3'9" x 1'6"</i>
<i>5'8" x 6"</i>	
<i>6' x 6'7" x 4"</i>	

*Total Job Material & Labor
\$ 1984.-*

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of: _____ dollars (\$ _____).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. One year warranty of 50% of overall scaling. No warranty on cracks. Any alteration or deviation from above specifications or any unforeseen situations will incur extra charges above the original contract. All agreements contingent upon strikes, accidents or delays beyond my control.

Authorized Signature _____

Note: This contract may be withdrawn by us if not accepted within _____ days.

Acceptance of Contract — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____