

**City of Marine City
Tax Increment Finance Authority
December 16, 2014**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, December 16, 2014, and was called to order at 4:00 PM by Chairperson May.

Present: Chairperson May; Board Members Babchek, Lepley; City Clerk Baxter

Absent: Board Members Tisdale and Weisenbaugh; City Manager Gabor

Approve Agenda

The following items were added to Agenda:

Financial Business:

- #10-A Strategic Communications Solutions, Inc. ~ Invoice #1860
- #10-B Preliminary Financial Statements ~ November, 2014

Motion by Chairperson May, seconded by Board Member Babchek, to approve the Agenda, as amended. All Ayes. Motion Carried.

Approve Minutes

Motion by Board Member Babchek, seconded by Chairperson May, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held November 18, 2014. All Ayes. Motion Carried.

Communications

No Communications were received.

Public Comment

No members of the public addressed the Board.

Unfinished Business

Strategic Communication Solutions, Inc. ~ Update

Michael Hilfinger of Strategic Communication Solutions, Inc. announced that the Brownfield Redevelopment Authority had approved a Phase I Environmental Study on South Belle River Road.

Financial Business

Invoice Approval

Motion by Board Member Lepley, seconded by Board Member Babchek, to approve Dornbos Sign, Inc., Invoices: #INV18228, #INV18245, #INV18246. All Ayes. Motion Carried.

Motion by Chairperson May, seconded by Board Member Babchek, to approve Friends of City Hall, Invoice dated 11-21-2014. All Ayes. Motion Carried.

Motion by Chairperson May, seconded by Board Member Lepley, to approve Strategic Communication Solutions, Inc. Invoice #1860. All Ayes. Motion Carried.

Preliminary Financial Statements

Motion by Board Member Lepley, seconded by Chairperson May, to accept the Preliminary Financial Statements for October & November, 2014, and place them on file. All Ayes. Motion Carried.

Adjournment

Motion by Chairperson May, seconded by Board Member Babchek, to adjourn at 4:22 pm. All Ayes. Motion Carried.

Respectfully submitted,


Kristen Baxter
City Clerk