

**City of Marine City
Tax Increment Finance Authority ~ Special Meeting
February 23, 2015**

A special meeting of T.I.F.A. was held in the City Manager's Office, 303 South Water Street, Marine City, Michigan, on Monday, February 23, 2015, and was called to order at 10:09 am by Board Member Tisdale.

Present: Board Members Tisdale, Babchek, Bryson, Lepley, and Weisenbaugh;
Acting City Manager Tillery; City Clerk Baxter

Absent: Chairperson May; Board Member Seigneurie

Public Comment

No members of the public addressed the Board.

Approve Agenda

The Agenda was amended as follows:

- Item #6-A & B ~ move to Item #5-A & B
- Item #5-A ~ move to Item #6-A

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

Unfinished Business

2015-2016 Budget

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, to approve the 2015/2016 Budget, as presented. All Ayes. Motion Carried.

New Business

Banners & Christmas Decorations ~ Replacement

A discussion took place on replacement of banners and Christmas decorations. Monies to be allocated in the 2015/2016 budget.

Proposed Parking Lots

Discussion on the need for additional city parking lots took place with the TIFA Board expressing support. Monies to be allocated in the 2015/2016 budget.

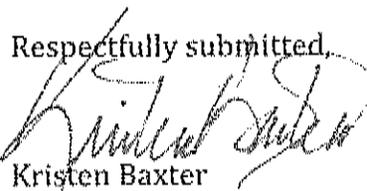
Financial Business

Invoice Approval

Motion by Board Member Lepley, seconded by Board Member Tisdale, to approve Strategic Communication Solutions, Inc., Invoice #1868. All Ayes. Motion Carried.

Adjournment

Motion by Board Member Tisdale, seconded by Board Member Weisenbaugh, to adjourn at 10:38 am. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk