

**City of Marine City
Tax Increment Finance Authority
January 20, 2015**

Prior to the meeting being called to order, Rebecca Bryson and Charles Seigneurie were sworn into office by City Clerk, Kristen Baxter

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, January 20, 2015, and was called to order at 4:00 PM by Chairperson May.

Present: Chairperson May; Board Members Babchek, Bryson, Lepley, Seigneurie, Tisdale and Weisenbaugh; City Manager Gabor; City Clerk Baxter

Absent: None

Approve Agenda

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

Approve Minutes

Motion by Board Member Babchek, seconded by Board Member Lepley, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held December 16, 2014. All Ayes. Motion Carried.

Communications

No Communications were received.

Public Comment

No members of the public addressed the Board.

New Business

2015 Summer Flower Program

A quote was provided by Jeanne Frank of MC Arts & Garden Club, from Gardens & Beyond Greenhouses, for the *2015 Summer Flower Program*. A discussion ensued to determine if the city would provide maintenance (watering) for the flowers if purchased. City Manager Gabor said he could not provide an answer until the Budget Workshops met in late February and early March.

Motion by Board Member Tisdale, seconded by Board Member Babchek, to approve the *2015 Summer Flower Program* invoice in the amount of \$3,950.00 with a caveat that if the maintenance was not included in the 2015-2016 fiscal budget, the TIFA Board will revisit the motion. All Ayes. Motion Carried.

Chairperson May, at this time, asked the MC Arts & Garden Club to come up with a "Plan B" the Board may look at if the maintenance costs of the flowers was not approved, and present it at the February 17, 2015 meeting.

2015/2016 Budget

Preliminary 2015/2016 budget worksheets were presented by City Manager Gabor who asked board members to review the budget and add or delete items as they see fit. A sub-committee of Board Members Weisenbaugh, Bryson and Seigneurie to meet prior to next meeting. Budget to be placed on the February 17, 2015 meeting agenda.

Financial Business

Invoice Approval

Motion by Chairperson May, seconded by Board Member Lepley, to approve McBride-Manley & Company, PC, Invoice #8622. All Ayes. Motion Carried.

Preliminary Financial Statements

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, to accept the Preliminary Financial Statements for December, 2014, and place them on file. All Ayes. Motion Carried.

Adjournment

Motion by Board Member Weisenbaugh, seconded by Board Member Babchek, to adjourn at 4:39 pm. All Ayes. Motion Carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kristen Baxter". The signature is written in a cursive style with a large initial "K".

Kristen Baxter
City Clerk