

**City of Marine City
Tax Increment Finance Authority
October 21, 2014**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, October 21, 2014, and was called to order at 4:00 PM by Chairperson May.

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

Absent: Board Members Lepley and Skwiers

Approve Agenda

The following items were added to Agenda:

- #9-B New Business ~ Lighthouse Restoration Support
- #10-B Invoice Approval ~ Strategic Communication Solutions, Inc.
November, 2014

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

Approve Minutes

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

Communications

No communications were received.

Public Comment

No members of the public addressed the Board.

Unfinished Business

Marine City Entryway Signage Update

Motion by Board Member Tisdale, seconded by Board Member Weisenbaugh, to approve the purchase of (23) entryway signs from Dornbos Signs for \$2,360, not to exceed \$2,400. The price does not include installation, but does include shipping. All Ayes. Motion Carried.

Strategic Communication Solutions, Inc.

John Kerr of Strategic Communication Solutions, Inc. provided an update to the Board on potential grant activity.

New Business

Discover the Blue Campaign ~ Request for Financial Support

Georgia Phelan, speaking on behalf of the Marine City Chamber of Commerce, requested financial support for renewal of the Discover the Blue Regional Marketing Campaign, in the amount of \$5,000. Marine City's fee to participate in 2015 is \$4,300; the remaining \$700 to be used for support fees.

Motion by Board Member Tisdale, seconded by Board Member Weisenbaugh, to approve \$5,000 for financial support to the Marine City Chamber of Commerce for the "Discover the Blue" regional tourism campaign for 2015. All Ayes. Motion Carried.

Peche Island Rear Range Lighthouse ~ Restoration Support

City Manager Gabor reported that renovation of the Peche Island Rear Range Lighthouse had been approved by the City Commission on October 16, 2014, not to exceed \$35,000. City Manager Gabor requested \$5,000 from the Board to finish the exterior of the lighthouse.

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, for Peche Island Rear Range Lighthouse restoration support, in the amount of \$5,000, from TIFA #1. All Ayes. Motion Carried.

Financial Business

Preliminary Financial Statements

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

Invoice Approval

Motion by Board Member Babchek, seconded by Board Member Weisenbaugh, to approve the following invoice:

- Strategic Communication Solution, Inc. Invoice #1837 in the amount of \$5,000.00 for November, 2014.

All Ayes. Motion Carried.

Adjournment

Motion by Board Member Tisdale, seconded by Board Member Babchek, to adjourn at 4:34 pm. All Ayes. Motion Carried.

Respectfully submitted,



Kristen Baxter
City Clerk