

**City of Marine City
Tax Increment Finance Authority
February 16, 2016**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, February 16, 2016, and was called to order at 4:00 PM by Vice Chairperson Tisdale.

After observing a moment of silence, the Pledge of Allegiance was led by Vice Chairperson Tisdale.

Present: Vice Chairperson Tisdale; Board Members Babchek, Bryson, Seigneurie, Weisenbaugh; City Clerk Baxter

Absent: Chairperson May, Board Member Lepley

Motion by Vice Chairperson Tisdale, seconded by Board Member Babchek, to excuse Chairperson May and Board Member Lepley from the meeting. All Ayes. Motion Carried.

Approve Agenda

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

Approve Minutes

Motion by Vice Chairperson Tisdale, seconded by Board Member Babchek, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held January 19, 2016. All Ayes. Motion Carried.

Communications

None.

Public Comment

None.

Unfinished Business

None

New Business

Beautification Program

Board Member Weisenbaugh updated the Board and said that he and Vice Chairperson Tisdale were still gathering information how to proceed with implementing the Beautification Program. He shared the following information:

- 1) Program needed to be easily accessible for the public.
- 2) Main focus of program will be on South Parker Street.
- 3) Business owners along South Parker Street were very receptive to the idea of a Beautification Program with matching funds.
- 4) They are hoping to coordinate with Historical Society's "Paint the Town" Grant.

Additional information to be presented at the March 15, 2016 meeting.

Discover the Blue Campaign ~ Request for Financial Support

Georgia Phelan requested financial support from the Board for the Discover the Blue Campaign. Mrs. Phelan asked that the Board consider her request when completing their 2016/2017 budget.

2016-2017 Budget Worksheets

Preliminary 2016/2017 budget worksheets were presented and Board Members were asked to review the budget and add or delete items as they see fit. A sub-committee of Board Members Bryson and Seigneurie to meet prior to the next meeting. Board Member Lepley, who was absent at this afternoon's meeting, to be invited to be also be on subcommittee, with Board Member Weisenbaugh as an alternate. Budget to be placed on the March 15, 2016 meeting agenda for discussion and approval.

Financial Business

Budget Amendment

Motion by Board Member Seigneurie, seconded by Board Member Weisenbaugh, to approve Resolution No. 04-2016, which would amend the 2015/2016 Budget to Adjust for Changes in Anticipated Revenues and Expenditures, as presented. All Ayes. Motion Carried.

Invoice Approval

Motion by Board Member Seigneurie, seconded by Board Member Babchek, to approve Marine City Chamber of Commerce Invoice #1733 in the amount of \$4,500. All Ayes. Motion Carried.

Motion by Board Member Weisenbaugh, seconded by Vice Chairperson Tisdale, to approve McBride-Manley & Co., PC Invoice #9756 in the amount of \$4,235. All Ayes. Motion Carried.

Motion by Board Member Weisenbaugh, seconded by Board Member Seigneurie, to approve Miller, Canfield, Paddock & Stone, PLC Invoice #1304312 in the amount of \$1,010. All Ayes. Motion Carried.

Motion by Vice Chairperson Tisdale, seconded by Board Member Babchek, to approve Strategic Communication Solutions Invoice #10013 in the amount of \$5,000.00. All Ayes. Motion Carried.

Motion by Board Member Weisenbaugh, seconded by Board Member Babchek, to approve The Monahan Company Invoice #9308 in the amount of \$92,921.55. All Ayes. Motion Carried.

Fund Transfer Resolutions

Motion by Board Member Babchek, seconded by Vice Chairperson Tisdale, to approve Resolution No. 05-2016, which would transfer \$10,600 from TIFA #1 to the General Fund, as presented. All Ayes. Motion Carried.

Motion by Board Member Weisenbaugh, seconded by Board Member Seigneurie, to approve Resolution No. 06-2016, which would transfer \$15,250 from TIFA #2 to the General Fund, as presented. All Ayes. Motion Carried.

Motion by Board Member Babchek, seconded by Vice Chairperson Tisdale, to approve Resolution No. 07-2016, which would transfer \$47,425 from TIFA #3 to the General Fund, as presented. All Ayes. Motion Carried.

Preliminary Financial Statements

Motion by Board Member Seigneurie, seconded by Board Member Babchek, to accept the Preliminary Financial Statements for December, 2015, as presented, and place them on file. All Ayes. Motion Carried.

Adjournment

Motion by Board Member Babchek, seconded by Board Member Seigneurie, to adjourn at 4:40 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk