

**City of Marine City  
Tax Increment Finance Authority  
May 17, 2016**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, May 17, 2016, and was called to order at 4:00 PM by Chairperson May.

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

**Present: Chairperson May; Board Members Babchek, Bryson, Seigneurie, Tisdale; City Manager Leven; City Clerk Baxter**

**Absent: Board Members Lepley and Weisenbaugh**

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

Motion by Board Member Seigneurie, seconded by Board Member Tisdale, to excuse Board Member Weisenbaugh from the meeting. All Ayes. Motion Carried.

**Approve Agenda**

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

**Approve Minutes**

Motion by Board Member Bryson, seconded by Board Member Seigneurie, to approve the Minutes of the Regular Tax Increment Finance Authority Meeting held April 19, 2016, as presented. All Ayes. Motion Carried.

**Communications**

None.

## **Public Comment**

Bill Haas, 203 Pleasant, asked why TIFA Board meetings were held at 4:00 pm when many people are still at work. Mr. Haas asked if they were held at that time so no one could attend them. He made complaints against city code enforcement and said the city needed to learn to make money.

Mike Hilferink, 218 Pleasant, distributed Strategic Communication Solutions' Return on Investment Report and talked about the discrepancies in the numbers listed. He commented that Strategic Communication Solutions tried to intentionally mislead the city to think they were doing a good job.

## **Unfinished Business**

### ***Discussion on development plans for TIFA #2 & TIFA #3***

Motion by Board Member Tisdale, seconded by Board Member Bryson, to table the discussion, due to the absence of Board Members Lepley and Weisenbaugh, until the June 21, 2016 meeting. All Ayes. Motion Carried.

## **New Business**

## **Financial Business**

### ***Invoice Approval***

Michael Hilfinger, of Strategic Communication Solutions, explained his role as Economic Development Director for the city. He explained that the role of the Economic Director was to work on projects for the city, such as the hotel, and to increase property values within the city. Mr. Hilfinger provided updates to the Board on projects that Strategic Communication Solutions is working on, including Historic City Hall, and canoe/kayak launch grants.

Motion by Board Member Seigneurie, seconded by Board Member Bryson, to approve Strategic Communication Solutions Invoice #10037 in the amount of \$5,000.00. All Ayes. Motion Carried.

Motion by Chairperson May, seconded by Board Member Seigneurie, to approve US Bank Invoice #4277953 in the amount of \$150.00. All Ayes. Motion Carried.

Motion by Board Member Bryson, seconded by Board Member Babchek, to approve K.C.A. Services, Invoice #01 in the amount of \$400.00. All Ayes. Motion Carried.

Motion by Board Member Babchek, seconded by Chairperson May, to accept the Preliminary Financial Statements for March, 2016, as presented, and place them on file. All Ayes. Motion Carried.

### **Adjournment**

Motion by Board Member Seigneurie, seconded by Board Member Babchek, to adjourn at 4:35 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter  
City Clerk