

**City of Marine City  
Tax Increment Finance Authority  
Special Meeting  
December 7, 2015**

A special meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Monday, December 7, 2015, 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, Lepley, Seigneurie, and Weisenbaugh; City Manager Leven; City Clerk Baxter

**Absent:** Board Members Bryson and Tisdale

**Approve Agenda**

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

**Public Comment**

None.

**Unfinished Business**

None.

**New Business**

***Resolution approving amendments to Development Plans and Tax Increment Financing Plans***

Board Member Lepley encouraged Board members to approve the resolution saying that TIFA has performed many services over the years and provided vital support to the city. Further, he said TIFA enables the city to bring in new business and helps create an atmosphere where other people want to invest in the city.

Motion by Board Member Weisenbaugh, seconded by Board Member Seigneurie, to approve Resolution #032-2015 which would extend the duration of TIFA #2 Plan and TIFA #3 Plan to December 15, 2018, as presented. All Ayes. Motion Carried.

**Adjournment**

Motion by Board Member Lepley, seconded by Board Member Babchek, to adjourn at 4:08 pm. All Ayes. Motion Carried.

Respectfully submitted,

*Kristen Baxter*

Kristen Baxter  
City Clerk