

APPROVED 09/23/2020
TAX INCREMENT FINANCE AUTHORITY
MINUTES

AUGUST 26, 2020

THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:00 P.M., ON WEDNESDAY, AUGUST 26, 2020, BY ACTING CHAIRMAN REINDEL.

Present: Garant, LaFore, Reindel, Weinert, Yelencich

Absent: Ball, Ruff

Others: None

APPROVAL OF MINUTES

Motion by **Garant**, seconded by **Weinert**, to approve the minutes from July 22, 2020, regular meeting as presented.

All yeas

Motion passes

APPROVAL OF BILLS

Motion by **Garant**, seconded by **LaFore**, to approve the payroll expenses for July 16th through August 13th 2020 in the amount of \$3,654.26.

All yeas

Motion passes

Motion by **LaFore**, seconded by **Weinert**, to approve the Schedule of bills for July 22nd through August 17th 2020 in the amount of \$29,144.26.

All yeas

Motion passes

CORRESPONDENCE

Revenue and Expense report for July 2020
City Council Meeting Minutes of July 6, 2020
City Council Meeting Minutes of July 20, 2020
City Council Quarterly Roundtable Meeting Minutes of July 20, 2020

Received and Filed.

PUBLIC COMMENTS

None.

ADOPTION OF AGENDA

Motion by **Garant**, seconded by **LaFore**, to adopt the Agenda as amended:

Add Item #2 – Drive-In Movie in the Park/Recreation Department Funding

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. Consideration of the purchase of Christmas Decorations

The Authority was presented with copies of catalogue pages from Display Sales and Bronner's. Director Moore informed the Authority that this year we will be replacing 26 of the Plain Wreath decorations.

After discussion on various decorations, the Authority agreed on the following:

Motion by **Garant**, seconded by **Yelencich**, to purchase the following decorations and garland from Display Sales and Bronner's:

From Display Sales

- 1 – 6 foot Reindeer
- 2 – 6 foot Toy Soldiers
- 1 – 6 foot Angel
- 8 – 4 foot Ornament Balls
- 6 – 4 foot Designer Stars
- 4 – 4 foot Zig Zag Trees
- 2 – 4 foot Poinsettias
- 2 – 4 foot candles with halo
- 1 – Green Timberland Garland

From Bronner's

- 1 - Poinsettia Over-the-Road Decoration
- Garland – metallic red and gold; 2 green

All yeas

Motion passes

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2. Drive-In Movie in the Park – Recreation Department Funding

Director Moore informed Authority members that the Recreation Department was in the process of planning and implementing an outdoor movie event in September. The company FunFlicks of Michigan has given us a quote of roughly \$2803 for one movie event. This amount exceeds the funds budgeted for in the Recreation budget for Fall Programming. The Recreation Director is requesting that TIFA consider splitting the cost with the Recreation Department by funding \$1,400.

There are two potential dates available: Saturday, September 19th or Saturday, September 26th. The Recreation Board will be meeting on Tuesday, September 1st to select the date.

The Authority was in full support of the movie and offered to fully pay for one movie event and fund half of the cost for a second movie event.

Motion by **LaFore**, seconded by **Yelencich**, to approve funding the full \$2,803 for the first weekend movie and should the Recreation Department want to host two movies, the TIFA would split the second weekend with the Recreation Department by providing \$1,400 toward the second movie.

All yeas

Motion passes

MISCELLANEOUS MATTER FROM THE DIRECTOR

- The Recreation Department is working on a Halloween event that would be set up on the hike/bike trail and families will pre-register for a specific time so that participants could be spaced out.
- On October 4th, the Moose Lodge/Michigan Dressers would be hosting their toy drive.
- Survey work is being done on the parking lot behind the businesses on Main Street.

CHAIRMAN AND AUTHORITY MEMBERS

None

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ADJOURNMENT

Motion by **Garant**, supported by **Yelencich**, to adjourn the Tax Increment Finance Authority meeting at 7:52 p.m.

All yeas

Motion passes

Respectfully Submitted:

Karen Stagl
City Clerk