

**TAX INCREMENT FINANCE AUTHORITY  
MINUTES**

**SEPTEMBER 23, 2020**

**THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:00 P.M., ON WEDNESDAY, SEPTEMBER 23, 2020, BY ACTING CHAIRMAN REINDEL.**

Present: Ball, LaFore, Reindel, Weinert, Yelencich

Absent: Garant, Ruff

Others: None

**APPROVAL OF MINUTES**

Motion by **LaFore**, seconded by **Weinert**, to approve the minutes from August 26, 2020, regular meeting as presented.

All yeas

**Motion passes**

**APPROVAL OF BILLS**

Motion by **LaFore**, seconded by **Yelencich**, to approve the payroll expenses for August 14<sup>th</sup> through September 10<sup>th</sup>, 2020 in the amount of \$2,301.68

All yeas

**Motion passes**

Motion by **LaFore**, seconded by **Weinert**, to approve the Schedule of bills for August 18<sup>th</sup> through September 21<sup>st</sup>, 2020 in the amount of \$15,681.51.

All yeas

**Motion passes**

**CORRESPONDENCE**

Revenue and Expense report for August 2020  
City Council Meeting Minutes of August 3, 2020  
City Council Meeting Minutes of August 17, 2020

Received and Filed.

**PUBLIC COMMENTS**

None.

**ADOPTION OF AGENDA**

Motion by **Ball**, seconded by **Yelencich**, to adopt the Agenda as presented.

All yeas

**Motion passes**

**ITEMS FOR CONSIDERATION**

**1. Consideration of adopting the 2021 TIFA Meeting Schedule**

Motion by **LaFore**, seconded by **Yelencich**, to adopt the 2021 TIFA Meeting Schedule as amended:

The November meeting date is changed to Tuesday, November 23<sup>rd</sup>.

All yeas

**Motion passes**

**2. Consideration of Election of Chairman and Co-Chairman**

Motion by **LaFore**, seconded by **Yelencich**, to elect the following officers:

- Bill Ruff – Chairman
- Rob Reindel – Vice Chairman

All yeas

**Motion passes**

**MISCELLANEOUS MATTER FROM THE DIRECTOR**

- Working with a contractor to receive a quote on maintenance to the town clock.
- Meeting with DTE and the City Engineer regarding the relocation of lights in the City parking lot behind Ken’s
- Invitations will be going out to the organizations that passed out candy regarding the trick-or-treat event.
- The drive-in movie in the park was very successful.

**CHAIRMAN AND AUTHORITY MEMBERS**

Weinert – Informed the Authority that the Historical Society found a headstone for Marvin Heath from 1829. They are trying to determine where the headstone actually belongs.

**ADJOURNMENT**

Motion by **LaFore**, supported by **Yelencich**, to adjourn the Tax Increment Finance Authority meeting at 7:15 p.m.

All yeas

**Motion passes**

Respectfully Submitted:

Karen Stagl  
City Clerk