

**City of Keego Harbor
Tax Increment Finance Authority (TIFA)
Meeting Minutes
Monday April 3, 2023 at 4:00 pm**

Call the Meeting to Order:

Council Member Brian Lampl (TIFA Chairman) called the meeting to order at 4:01pm

Roll Call:

Present: Council Member Brian Lampl (TIFA Chairman), Vice Chairperson David Emerling, Secretary Leslie Clark, Board Member Paul Daelemans, Board Member Pat Ostroske, Board Member Gino Santia, and Board Member Sue Williams

Staff Present:

City Manager / City Clerk Tammy Neeb, City Treasurer / TIFA Treasurer Denise Hanley, and TIFA Recording Secretary Lori Gilman

Public Comment:

No one addressed the Board Members

Approval of the Agenda:

Motion by Board Member Daelemans; seconded by Vice Chairman Emerling to approve the April 3, 2023 TIFA meeting agenda

Ayes: 7

Nays: 0

Motion carried

Approval of Meeting Minutes:

December 19, 2022 TIFA Meeting Minutes – the board asked for clarification on one section in the meeting minutes, City Staff will submit revised minutes at the next meeting

Motion by Secretary Clark; seconded by Board Member Ostroske to table the December 19, 2022 meeting minutes

Ayes: 7

Nays: 0

Motion carried

New Business:

Election of Officers

Nomination by Board Member Santia; seconded by Board Member Williams to re-appoint Council Member Lampl Chairman of the TIFA Board

No other nominations were made, Council Member Lampl accepted the nomination

Unanimous Roll Call Vote: Ayes: 7

Nays: 0

Motion carried

No other nominations were made, Vice Chairman Emerling accepted the nomination

Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Nomination by Vice Chairman Emerling; seconded by Board Member Ostroske to re-appoint Leslie Clark Secretary of the TIFA Board

No other nominations were made, Secretary Clark accepted the nomination

Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Nomination by Secretary Clark; seconded by Vice Chairman Emerling to appoint Stacy Goodall Deputy Secretary of the TIFA Board

No other nominations were made, Deputy Clerk Goodall accepted the nomination

Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Nomination by Council Member (TIFA Chairman) Lampl; seconded by Vice Chairman Emerling to re-appoint Denise Hanley Treasurer of the TIFA Board

No other nominations were made, City Treasurer Hanley accepted the nomination

Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Financial Report

Treasurer Hanley reviewed the Revenue and Expenditure report, indicating the percentage of the revenue (taxes) in the TIFA District collected. She will present budget amendments for approval to the next TIFA meeting for FY2223.

Resolution by Secretary Clark; seconded by Board Member Williams to accept the Revenue and Expenditure Report as of March 31, 2023 as presented

Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Oakland County Grant

On September 2, 2021, the TIFA Board made a resolution for matching funds to use for the Resilience Grant. The City did not receive the Resilience Grant. Mayor Pro Tem Attisha would like to apply for the 2023 Oakland County Parks and Recreation Park Improvement and Trailways Grant. Board Members discussed approving matching funds for any grants in 2023, providing the projects are only located in the TIFA District. Board Members discussed having final approval of plans before any projects start.

Resolution by Secretary Clark; seconded by Vice Chairman Emerling to approve matching fund, not to exceed \$55,000.00, on grants in 2023 only to be spent on path from Cass Lake Road to Atlas and only with approval of plans by the TIFA Board

Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Light Pole Expenditure

Due to heavy winds, a light pole on the corner of Cass Lake Road and Stapleton was leaning onto Cass Lake Road. Harlan Electric came out right away and adjusted the light pole.

Resolution by Board Williams; seconded by Secretary Clark to approve payment to Harlan Electrical from invoice 1119984 for \$828.75 to adjust leaning light pole on Cass Lake Road
Unanimous Roll Call Vote: Ayes: 7 Nays: 0 Motion carried

Items for Next TIFA Meeting

Council Member (TIFA Chairman) Lampl reviewed the agenda items for the next TIFA meeting. Board Members added items and then decided the next meeting will be Tuesday May 23, 2023 at 4:00pm.

Adjournment:

Council Member (TIFA Chairman) Lampl adjourned the meeting at 5:29pm.

Brian Lampl

Brian Lampl (May 25, 2023 18:09 EDT)

Brian Lampl

Council Member and Chairman TIFA Board

Lori Gilman

Lori Gilman (May 25, 2023 15:14 EDT)

Lori Gilman

TIFA Recording Secretary











April 3, 2023 TIFA Meeting Minutes

Final Audit Report

2023-05-25

Created:	2023-05-25
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