

**City of Keego Harbor**  
**Tax Increment Finance Authority (TIFA)**  
**Meeting Agenda**  
**June 4, 2024, at 4:00 pm**  
2025 Beechmont St.  
Keego Harbor, MI 48320

**Call the Meeting to Order:**

**Roll Call:**

Chairperson David Emerling, Vice Chairperson Sue Williams Secretary Leslie Clark, Board Member Paul Daelemans, Board Member Colleen Wade, Board Member Gino Santia, Board Member John Fletcher

**Public Comment:**

Keego Harbor Tax Increment Finance Authority (TIFA) welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its By-Laws, the TIFA Board will take no action on or discuss any item not appearing on the posted agenda. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

**Approval of the Agenda**

**Approval of Meeting Minutes:**

April 25, 2024, TIFA Meeting Minutes (Tab 1)

**Financial Report** (Tab 2)

**New Business:**

1. Tree Trimming on Cass Lake Road (Tab 3)
2. April Legal Expenses for Terracast (Tab 4)
3. Terracast Mediation Payments (Tab 5)

**Old Business:**

4. 2024-2025 Budget-Top Proprotity Items (Tab 6)
  - Walkway from Cass Lake Rd to Fran Leaf Park
  - Parking Lot at Fran Leaf Park
  - Refurbish/Replace Street Furnishings
  - TIFA Support
  - Electronic Sign

- Market Corner Property
5. Light Pole Base Covers (Tab 7)
  6. TIFA Renewal Update (Tab 8)

### **Board Member Comments**

### **Adjournment**