



TAX INCREMENT FINANCE AUTHORITY BOARD

Tuesday, June 8, 2021

A meeting of the City of Petoskey Tax Increment Finance Authority Board was held in virtually on Tuesday, June 8, 2020. Meeting was called at 7:00 P.M. and the following were:

Present: Linda Bade
Gary Hunter
George Robson
Clark Smith
Diana Harrold

Staff: Kendall Klingelsmith, Parks and Recreation Director
Lisa Denoyer, Administrative Assistant

APPROVAL OF MINUTES

Minutes of the Monday, September 24, 2020 meeting were read and approved. Motion for approval was made by Linda Bade, seconded by Gary Hunter, with all members present voting aye.

YEAS: Bade, Hunter, Robson, Smith (4)
ABSTAIN: Harrold (first meeting)
NAYS: (0)

APPROVAL OF AGENDA

Motion for approval of agenda as presented was made by Clark Smith, seconded by Gary Hunter with all members' present voting aye.

YEAS: Bade, Harrold, Hunter, Robson, Smith (5)
NAYS: (0)

NEW BUSINESS:

Introductions were made and the board welcomed newly appointed Diana Harrold to the group. Director Klingelsmith went through the history of TIFA and purpose, and highlighted some of the projects associated with the tenure of the program. Gary Hunter, Clark Smith and George Robson also contributed to the conversation. Ms. Harrold will be a welcome addition to the board.

Director Klingelsmith went through some of the planned TIFA projects scheduled for 2021 that include Solanus Mission Beach access improvements, Magnus Park improvements and phase one of Sunset Park. The City took advantage of a milder winter and made shoreline improvements that should suffice for the next several years. There is money available through

the TIFA Fund to consider Sunset Park improvements as the project was questionable and dependent on high water and erosion mitigation.

The group discussed dates and times for the fall meeting. Staff will send out some date/time options in September for an October meeting where the CIP and budget draft will be discussed.

MISCELLANEOUS

Harrold – Would like more information. Director Klingelsmith responded by inviting her to connect where they can take a deeper dive in to TIFA.

Bade – Wondered if the next meeting will be in person. Director Klingelsmith hopes it will be the case but will follow the City's policy at that time.

Hunter – Suggested a TIFA tour where the Board could reorient themselves to some of the great TIFA projects.

Robson – Wanted a Wheelway update, which was provided.

ADJOURNMENT

There being no further business to come before the TIFA Board, the meeting was adjourned at 7:52 P.M. Motion for adjournment was made by Linda Bade, seconded by Gary Hunter, with all members present voting aye.

YEAS: Bade, Harrold, Hunter, Robson, Smith (5)

NAYS: (0)

The next regular scheduled meeting of the Tax Increment Finance Authority Board will be held at in fall of 2021, either virtually or at City Hall. A date will be decided in early fall 2021.

Minutes reviewed and approved by Kendall Klingelsmith, Director of Parks and Recreation.