



Public notice is hereby given that the City of Petoskey Planning Commission will meet in regular session, 7:00 P.M., June 8, 2021. This meeting will be conducted by electronic means through a resolution of the Emmet County Board of Commissioner that extended the Declaration of a Local State of Emergency through June 30, 2021 as allowed by Section 10 of the Emergency Management Act in an effort to mitigate the spread of COVID-19 and to promote public health, welfare and safety. This meeting is open to the public to participate remotely.

Join Zoom Meeting
Dial by Phone: 888-788-0099 US Toll-free

<https://us02web.zoom.us/j/84280866031>

Meeting ID: 842 8086 6031

Persons who wish to submit comment about items on the meeting agenda prior to the meeting may do so via email to the Kendall Klingelsmith (kklingelsmith@petoskey.us)

Persons interested in addressing the TIFA Board during the meeting under public comment period can press the “raise hand” button in Zoom or by phone press *9.

Persons with disabilities who require assistance in order to participate in the electronic public meeting should contact the City Clerk at the earliest opportunity by emailing aterry@petoskey.us or by calling 231-347-2500 to request assistance.

TAX INCREMENT FINANCE AUTHORITY BOARD

Tuesday, June 8, 2021

1. Call to Order - 7:00 P.M. – Virtual via Zoom
2. Approval of Minutes - Minutes of Thursday, September 24, 2020 Meeting
2. Approval of Agenda
3. New Business -
 - a. TIFA Update
4. Miscellaneous
5. Adjournment



TAX INCREMENT FINANCE AUTHORITY BOARD

Thursday, September 24, 2020

A meeting of the City of Petoskey Tax Increment Finance Authority Board was held in virtually on Thursday, September 24, 2020. Meeting was called at 7:00 P.M. and the following were:

Present: Linda Bade
Shirley Burns
Gary Hunter
George Robson
Clark Smith
Joe Keedy

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

APPROVAL OF MINUTES

Minutes of the Monday, July 9, 2020 meeting were read and approved. Motion for approval was made by Gary Hunter, seconded by Clark Smith, with all members present voting aye.

YEAS: Bade, Burns, Hunter, Robson, Smith, Keedy (6)

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, Burns, Hunter, Robson, Smith, Keedy (6)

NAYS: (0)

NEW BUSINESS:

Director Klingelsmith reviewed the 2020 TIFA budget, which includes \$397,500 in revenue and \$643,300 in expenses. The projects include Sunset Park Phase I, Solanus Mission Beach and Shoreline Erosion Improvements. The shoreline erosion has been an ongoing challenge and the priority will be to address those challenges as needed versus spending on "wants." The City will evaluate needs as the condition of the shoreline is monitored throughout the winter and spring.

Director Klingelsmith shared a shoreline PowerPoint presentation with the group on the four areas identified by the Baird Study. The areas are Bayfront East (Arboretum), Bayfront Central (Marina playground area), Bayfront West/Solanus Mission Beach and Magnus Park. The "Livable Shoreline" concept was supported by the Parks and Recreation Committee and City Council. The TIFA Board also appreciated the concepts that supported more natural and

accessible models. A question regarding timing was asked and Director Klingelsmith noted that each project would be addressed based on funding and need. All totaled, the shoreline repairs are \$6 to 8 million depending on design factors.

MISCELLANEOUS

There were no comments.

ADJOURNMENT

There being no further business to come before the TIFA Board, the meeting was adjourned at 8:05 P.M. Motion for adjournment was made by Gary Hunter, seconded by Shirley Burns, with all members present voting aye.

YEAS: Bade, Burns, Hunter, Robson, Smith, Keedy (6)

NAYS: (0)

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

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