**City of Marine City**

**Tax Increment Finance Authority**

**August 18, 2020**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, August 18, 2020, and was called to order at 4:00 PM by Chairperson May.

After observing a moment of silence, the Pledge of Allegiance was led by Chairperson May.

**Present:** Chairperson Craig May; Board Members James McDonald, Scott Tisdale, Robert Weisenbaugh; City Manager Elaine Leven, City Clerk Kristen Baxter

**APPROVE AGENDA**

Motion by Board Member Weisenbaugh, seconded by Board Member McDonald, to approve the Agenda. All Ayes. Motion Carried.

**APPROVE MINUTES**

None.

**COMMUNICATIONS**

None.

**PUBLIC COMMENT**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Informational Meeting

City Manager Leven informed the Board that the State of Michigan required them to have meetings twice a year to inform the public of the goals and direction of the TIFA Board for the next year.

The Board discussed what their direction was going forward and Board Member Weisenbaugh suggested a meeting be set up to look at what upcoming grants might be suitable for the TIFA Authority.

City Manager Leven suggested Board members work with the Community & Economic Development Board on grants.

**FINANCIAL BUSINESS**

None.

**ADJOURNMENT**

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, to adjourn at 4:11 pm. All Ayes. Motion Carried.

Respectfully submitted,

 Kristen Baxter

 City Clerk