**City of Marine City**

**Tax Increment Finance Authority**

**July 20, 2021**

A regular meeting of T.I.F.A. was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, July 20, 2021, 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 Scott Tisdale, Robert Weisenbaugh, Interim City Manager Mike Itrich, City Clerk Kristen Baxter

Absent: Board Members Rebecca Bryson, James McDonald

**APPROVE AGENDA**

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

**APPROVE MINUTES**

None.

**COMMUNICATIONS**

None.

**PUBLIC COMMENT**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Informational Meeting

Per the requirement of the State of Michigan, the TIFA Board is to meet twice a year to inform the public of the goals and the direction of the TIFA Board for the following year.

Board Member Weisenbaugh inquired about the purpose of the Board. He said the TIFA Board would like direction on what their new role was so they could set goals.

Board Members to look into the new TIFA laws prior to the October meeting.

**FINANCIAL BUSINESS**

None.

**ADJOURNMENT**

Motion by Board Member Weisenbaugh, seconded by Board Member Tisdale, to adjourn at 4:21 pm. All Ayes. Motion Carried.

Respectfully submitted,

 Kristen Baxter

 City Clerk