



TAX INCREMENT FINANCE AUTHORITY BOARD

March 22, 2017

A meeting of the City of Petoskey Tax Increment Finance Authority Board was held in the City Hall Community Room, Petoskey, Michigan, on Wednesday, March 22, 2017. Meeting was called at 7:00 P.M. and the following were:

Present: Shirley Burns, Chairperson
Linda Bade
Gary Hunter
Henry Pfeifer
George Robson
Clark Smith

Absent: David Fairfield

Staff: Al Hansen, Parks and Recreation Director
Kendall Klingelsmith, Parks and Recreation Director
Robert Straebel, City Manager

NEW BUSINESS:

Director Hansen went through the orientation of the TIFA Board members followed by introductions of board members and City staff. Brief discussion regarding Director Hansen's retirement took place.

Election of officers took place with Shirley Burns nominated for Chairperson. Motion for approval was made by Gary Hunter and seconded by Clark Smith with all members voting aye.

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

NAYS: None (0)

Gary Hunter was nominated for Vice-Chairperson. Motion for approval was made by Clark Smith and seconded by Shirley Burns with all members voting aye.

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

NAYS: None (0)

Director Hansen presented the three TIFA projects to the Board for consideration.

Magnus Park Playground – the playground was removed two years ago due to it being severely out of code thus placing the City at risk. The proposed replacement would be for \$20,000.

The deck and stairs need to be replaced at Sunset Park and the TIFA Board was asked to consider approving \$17,000 for the engineering and design. Once received, the City will have a better understanding of replacement costs and will appropriately budget.

Goose barrier at the Festival area was discussed. Director Hansen reassured the Board that many different options have been tested to no avail and creating an aesthetic plant barrier with tasteful gated entryways should divert the geese and create a more positive experience by reducing the public health and safety liability. Estimated cost of the project is \$18,000 which represents a \$3,000 increase from the proposed budget.

Little but productive discussion followed regarding the project requests.

Motion for approval was made by Gary Hunter, seconded by Linda Bade, with all members present voting aye.

YEAS: Burns, Bade, Hunter, Pfeifer, Robson, Smith (6)
NAYS: None (0)

APPROVAL OF MINUTES

Minutes of the Thursday, January 26, 2012, meeting were read and approved. Motion for approval was made by Gary Hunter, seconded by Shirley Burns, with all members present voting aye.

YEAS: Burns, Bade, Hunter, Pfeifer, Robson, Smith (6)
NAYS: None (0)

ADJOURNMENT

There being no further business to come before the TIFA Board, the meeting was adjourned at 7:50 P.M. Motion for adjournment was made by George Robson, seconded by Clark Smith, with all members present voting aye.

YEAS: Burns, Bade, Hunter, Pfeifer, Robson, Smith (6)
NAYS: None (0)

The next regular scheduled meeting of the Tax Increment Finance Authority Board will be held at 7:00 P.M. on Thursday, September 28, 2017 at the City Hall Community Room.



Allen L. Hansen
Director of Parks and Recreation