

**CITY OF AU GRES  
JOINT MEETING  
PLANNING COMMISSION/TIFA MEETING  
WEDNESDAY, MARCH 27, 2019  
6:00 P.M.**

PRESENT: Planning Commission: Dale Dittenber, William Borushko, LaVern Dittenber, Jane Barbour, Jon Sanford, Tom Nixon, Frans Bouman  
TIFA Board: Tom Nixon, William Borushko, Michael Hoadley, Allison Wiltse, Jim Proulx (entered at 6:08 p.m), Marica Zoyoipoulos

ABSENT: Planning Commission: Danny Pockrandt  
TIFA Board: Eathel Davis

ALSO PRESENT: City Manager Dale Wiltse, Harold Woolhiser, County Board of Commissioners

1) **CALL TO ORDER**

Meeting called to order by Planning Commission & TIFA Board Chairman Tom Nixon at 6:00 p.m.

2) **ROLL CALL**

Roll call noted Planning Commission member Danny Pockrandt and TIFA Board member Eathel Davis as absent.

3) **MINUTES**

**MOTION** (L Dittenber) to approve Planning Commission meeting minutes February 25, 2019 as presented; support (Nixon). Motion carried.

**MOTION** (Hoadley) to approve TIFA meeting minutes April 2, 2018 as presented; support (Zoyoipoulos). Motion carried.

4) **CITIZEN'S COMMENTS**

Harold Woolhiser, Arenac County Board of Commissioners was present tonight to gather information on behalf of the County for the informational TIF meeting as part of the new requirement by Treasury.

5) **OLD BUSINESS: None**

6) **NEW BUSINESS**

6.1 Informational Meeting

City Clerk explained that our TIF plan was established in 1985 with base taxable values set. The plan has been renewed ever since adding new capital project ideas. And going out thru 2040. It currently brings in over \$250,000 in revenues captured from County Operating, Fire, Library, City Operating, County Roads, City & County Police, 911, and Mosquito millages. It does not capture on SET, School millage & Debt, ISD, Ambulance and Senior Citizen. City has been fortunate when it was set up to capture all the new growth and development of Sleepy Oaks, Midshipman Drive condos and boat slips along with commercial district of US-23. TIF over the last 34 years has been able to do massive infrastructure projects, paving, sidewalks, curb and gutter, lighting, water and sewer projects along with park upgrades and now currently working on harbor improvements.

6.2 TIFA Budget Adjustments

**MOTION** (Borushko) to approve TIFA budget adjustments as presented; support (Hoadley). Motion carried.

6.3 Adopt Capital Projects Listing

Questioned the benches/tables line item; under TIFA and Harbor fund both for \$6,000. Delete off the harbor fund listing, duplicate entry.

Hoadley: Was wondering if City already has a full plate with all the projects that will be starting this year?

Borushko: Would like to see \$200,000 again allocated from TIFA fund for grant match request/ Harbor project. This year, we did not spend what was allocated (estimate around \$77,000 spent) and remaining balance will roll over into fund balance.

**MOTION** (Borushko) to add maximum of \$77,000 back to TIFA fund to equal in full the \$200,000 line item towards harbor/grant matches from TIFA fund for the 2019/20 fiscal year; support (Hoadley). Motion carried.

**MOTION** (Borushko) to adopt capital project listing with only change of deleting out \$6000 for picnic tables under Harbor Fund and adding \$200,000 to TIFA fund; support (Nixon). Motion carried.

6.4 Adopt TIFA Budget 2019/20 year

**MOTION** (Borushko) to adopt TIFA budget for the 2019/20 year as presented with above change; support (Hoadley). Motion carried.

**7) CITIZENS COMMENTS**

Woolhiser: was wondering if ATD Equipment & Engineering was in TIFA district; answer is yes.

**8) CITY MANAGER COMMENTS**

Budget was hard to put together for TIFA and Harbor fund since there are many grants the City has applied to and no word yet if receiving. Matching funds vary from grant to grant but it is nice to have money allocated in budget for this project and to continue forward.

**9) ADJOURNMENT**

**MOTION** (Hoadley) to adjourn meeting at 6:40 p.m.

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Tom Nixon, Planning Commission Chairman

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LaVonne Pritchard, City Clerk