

**CITY OF AU GRES  
TIFA MEETING  
REMOTE MEETING  
MONDAY, MAY 18, 2020  
5:00 PM**

PRESENT: Vice-Chair Allison Wiltse, Mike Hoadley, Marcia Zoyoipoulos  
ABSENT: Tom Nixon, William Borushko, Jim Proulx  
ALSO PRESENT: Arenac County Commissioner Bobbie Burke, City Manager Dale Wiltse

**1). CALL TO ORDER**

Meeting called to order by Vice-Chair Allison Wiltse.

**2). ROLL CALL**

Roll call noted Tom Nixon, William Borushko and Jim Proulx absent.

**3). MINUTES**

**MOTION** (Hoadley) to approve November 26, 2019 meeting minutes as presented; support (Zoyoipoulos). Motion carried.

**4). CITIZEN'S COMMENTS:** None

**5). OLD BUSINESS:** None

**6). NEW BUSINESS**

6.1 Public Hearing/Informational Meeting

Open Public Hearing to hear comments from all taxing units subject to TIFA capture. TIFA budget set at \$292,500 revenues and \$276,855 for expenses. Projects planned for 2020/21 year include contribution to harbor for maintenance/repair/utilities (\$17,500), zoning & master plan update (\$17,500), re-furbish Christmas decorations to LED (20,000), equipment fund contribution (\$10,000), park electrical upgrade (\$12,500), and harbor improvements to include cameras, benches, fencing, landscaping (\$43,500) for a total of \$121,000 projected. No public comments were made.

6.2 Adopt Capital Project Listing 2020/21 year

**MOTION** (Hoadley) to adopt capital project listing as presented for the 2020/21 year; support (Wiltse). Motion carried.

6.3 Adopt TIFA Budget 2020/21 year

**MOTION** (Hoadley) to adopt TIFA Budget as presented for the 2020/21 year; support (Wiltse). Motion carried.

**7). CITIZENS COMMENTS:** None

**8). CITY MANAGER COMMENTS:** None

**9). ADJOURNMENT**

**MOTION** (Hoadley) to adjourn meeting at 5:13 p.m.

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Allison Wiltse, Vice-Chairperson

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LaVonne Pritchard, City Clerk