



AGENDA - Tax Increment Finance Authority

DATE: June 18, 2024 7:00 PM City Council Chambers

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes
 - I. Approval of June 6, 2024 Minutes
- IV. Public Comment
- V. Unfinished Business
- VI. New Business
 - I. Closed Session - Pursuant to MCL 15.268 (1)(h)
- VII. Adjournment

Public Comment: Public Comments are limited to three minutes.

Live Stream: The meeting will be livestreamed to the Official City of Grosse Pointe Park YouTube Channel.

Tax Increment Finance Authority MEETING - June 6, 2024
7:00 PM

CALL TO ORDER

Vice-Chair Ralstrom called the meeting to order at 7:00 PM.

ROLL CALL

MEMBERS PRESENT: Ralstrom, Mullen, Tompkins, Chamberlain, King-Piepenbrok, and Czerny

MEMBERS ABSENT: Robson, Secord, Cousineau, Anton, Distel

INFORMATIONAL MEETING OF THE T.I.F.A.

INFORMATIONAL MEETING OF THE T.I.F.A.:
PUBLIC COMMENT

No public comments were given.

INFORMATIONAL MEETING OF THE T.I.F.A.:
OVERVIEW OF ANNUAL ACTIVITIES

Director Rothe provided an overview of activities to date; including the parking lot project, parking lot pay stations, streetscape project TAP grant, selection of a new Board Chair, and the FY 2025 residential grant program.

INFORMATIONAL MEETING OF THE T.I.F.A.:
ADJOURNMENT OF INFORMATIONAL MEETING

Motion by Mullen, seconded by Chamberlain to adjourn the information meeting. The motion carried on a unanimous voice vote.

APPROVAL OF MEETING MINUTES

APPROVAL OF MEETING MINUTES:
APPROVAL OF APRIL 11, 2024 MINUTES

Motion by Mullen, seconded by Chamberlain to approve the minutes from the April 11, 2024 meeting. The motion carried on a unanimous voice vote.

PUBLIC COMMENT

No public comments were given.

UNFINISHED BUSINESS

NEW BUSINESS

NEW BUSINESS:
TREE PLANTING PROGRAM EXTENSION

Motion by Mullen, seconded by Chamberlain to continue the residential street tree planting program at a cost of \$38,500 and authorize any necessary budget amendment to the FY 2025 budget. The motion carried on a unanimous voice vote.

NEW BUSINESS:
CLOSED SESSION - PURSUANT TO MCL 15.268 (1)(H)

The Board did not have the attendance necessary to enter closed session. A special meeting of the TIFA will be called the week of June 17th based on the availability of the absent Board members.

ADJOURNMENT

Before adjourning the meeting, Vice-Chair Ralstrom read a short statement from John Hughes expressing well wishes and thanks to the Board.

Motion by Tompkins, seconded by Mullen to adjourn the meeting. The motion carried on a unanimous voice vote.

The meeting adjourned at 7:21 PM.

DRAFT PENDING APPROVAL