

Tax Increment Finance Authority MEETING - June 18, 2024  
7:00 PM

CALL TO ORDER

Vice Chair Ralstrom called the meeting to order at 7:02 PM.

ROLL CALL

MEMBERS PRESENT: Robson, Secord, Mullen, Chamberlain, King-Piepenbrok, Distel, Anton, Cousineau, Czerny (arrived at 7:04 PM), and Ralstrom

MEMBERS ABSENT: Tompkins

ALSO PRESENT: Director Rothe and Attorney Kilby

APPROVAL OF MEETING MINUTES

APPROVAL OF MEETING MINUTES:  
APPROVAL OF JUNE 6, 2024 MINUTES

Motion by Mullen, seconded by Chamberlain to approve the June 5, 2024, meeting minutes.

The motion carried on a unanimous voice vote.

PUBLIC COMMENT

No public comments were given.

UNFINISHED BUSINESS

NEW BUSINESS

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

Motion by Anton, seconded by Robson to enter closed session pursuant to MCL 15.235(1)(h).

AYES: Robson, Secord, Mullen, Chamberlain, King-Piepenbrok, Distel, Anton, Cousineau, Czerny, and Ralstrom

NAYS: None

The Board entered closed session at 7:05 PM.

Motion by Cousineau, seconded by Robson to resume regular session.

The motion carried on a unanimous voice vote. The Board resumed regular session at 8:21 PM.

Motion by Anton, seconded by Mullen to proceed as discussed in closed session.

AYES: Robson, Secord, Mullen, Chamberlain, King-Piepenbrok, Distel, Anton, Cousineau, Czerny, and Ralstrom

NAYS: None

#### ADJOURNMENT

Motion by Cousineau, seconded by Chamberlain to adjourn the meeting.

The motion carried on a unanimous voice vote.

The meeting adjourned at 8:23.

DRAFT PENDING APPROVAL