



407 S. STATE ST.  
HART, MI 49420

**TAX INCREMENT FINANCE AUTHORITY (TIFA)**

March 12, 2020, at 1:00 pm

**MINUTES - APPROVED**

**Members Present:** Steve Bruch, Tracey Lipps, Scott Hegg, Lynne Ladner, and Gale Goldberg

**Members absent:** Bill Hegg

**Others present:** Deputy City Clerk - Cheri Eisenlohr

**Call to Order:** Mr. Bruch called the meeting to order at 1:10 pm. Rollcall was then taken.

**Agenda Approval:**

- Ms. Goldberg made a motion to accept the agenda, supported by Mr. S. Hegg, all ayes, the motion carried.

**February 14, 2020, Minutes Approval:** (Not listed on the agenda.)

- No motion was made to accept the minutes.

**Public Comments: None**

**Action Items: None**

**Discussion Items:**

- Financials – Annual Report Status, YTD Revenue & Expenses
  - Mr. S. Hegg asked that the board be provided with copies of a redacted bank statement from this point going forward.
    - A motion was made by Mr. Bruch to include statements, supported by Ms. Lipps, all ayes, the motion carried.
- Pocket Park Status
  - Funds will be transferred from the GF to the Pocket Park fund.
  - A grand opening could be held in conjunction with the Scottville Clown band on August 27, 2020.
- April Public Information Meeting – details
  - The public meeting will be held to discuss the Pocket Park and will be on April 9, 2020, at 1:45 pm. City and County Clerks have to be notified of the meeting.
- Discussion regarding 2020 Meeting Dates and Times:
  - It was decided to meet every other month at 1:00 pm and to cancel/hold meetings as needed.
- Discussion regarding TIFA involvement with HEART organization:
  - The Council has to approve the resolution allowing the funds to come back to the City.
- Discussion related to the creation of a committee for the rollout of the improvement program
  - Mr. Bruch, Mr. S. Hegg, and Ms. Lipps will look into the implementation further.

**Communications from Members: None**

Ms. Goldberg made a motion to adjourn the meeting at 1:53 pm, supported by Mr. S. Hegg, all ayes, the motion carried, and the meeting adjourned.

The next regularly scheduled meeting, as well as a Public Informational meeting, are to be April 9, 2020, at 1:00 pm.