

City of Litchfield
TIFA Meeting Minutes
May 10, 2017

Call to order

Chairman Ed Smith called to order the regular meeting of the Litchfield TIFA at 7:00 p.m. on May 10, 2017 in Litchfield City Hall.

Chairman Smith conducted a roll call. The following persons were present: Mike Warren, Bill Nobles, Ed Smith, Brendan Sanger, Roger Winchell and Matt Wolfinger

Absent: Don Failing

Others Present: Doug Terry - TIFA Administrator

Minutes: A motion was made by Sanger and seconded by Wolfinger to approve the minutes of the Regular TIFA Meeting held on April 12, 2017, with correction to the April minutes to include the adoption of the proposed 2017-2018 TIFA Budget that was approved. Motion passed unanimously.

- I. **Balance Sheet and Revenue & Expenditure Statements:** After board review, a motion was made by Winchell and seconded by Sanger to accept and place on file the April Balance Sheet & Revenue Report. Motion passed unanimously.
- II. **Sweet Corn Days Sponsorship Discussion:** After brief discussion, a motion was made by Sanger and seconded by Warren to approve \$4,400 for fireworks and pamphlets. Motion passed unanimously
- III. **City Manager Report:** Doug Terry reported that he along with Mayor Smith and Bill Nobles met with representatives from Consumers Energy to discuss proposed electrical upgrades in the industrial park as well as the entire city. Consumers Energy will construct a new 138kva substation along Ash Road and will construct a new power line to follow Herring Road to the industrial park. There is a concern that with the Hi-Lex expansion, the power needs of the industrial park, and Litchfield in general to make sure that Litchfield has adequate and consistent electrical power. Terry further presented that a developer is interested in developing an agricultural business related to malt beverages. There was also discussion related to the former Gonzalez property and TIFA's interest in purchasing said property. Discussion ensued concerning the golf course and efforts to sell it and the liquor license. Terry reported that that a meeting is scheduled with Michigan State Representative Eric Leutheuser next month to seek his advice in securing a liquor license so that sale negotiations will resume.
- IV. **Bills for Approval:** A motion was made by Sanger and seconded by Wolfinger to pay the May bills in the amount of \$29,952.48. Motion passed unanimously.

V. **Manual Checks:** A motion was made by Warren and seconded by Winchell to approve the manual checks in the amount of \$5,664.76. Motion passed unanimously.

Adjournment: A motion was made by Nobles and seconded by Winchell to adjourn the May 10, 2017 meeting at 8:40 p.m. Motion passed unanimously.

Attested: Douglas K. Terry, TIFA Administrator, May 10, 2017