

REGULAR TIFA MEETING

April 10, 2013

7:00 P.M.

Present: Ed Smith, Roger Winchell, Bill Nobles, Brendan Sanger, Mike Warren, and Doug Terry, TIFA Administrator

Absent: Don Failing

Guests: None

Meeting called to order by Chairman Ed Smith

Moved by Winchell, seconded by Nobles to accept as corrected and place on file the Minutes of the March 13, 2013 regular meeting. Motion Carried.

Moved by Warren, seconded by Winchell to approve the March 2013 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Moved by Sanger, seconded by Warren to adopt the "Resolution for the Litchfield Tax Increment Finance Authority 2013-2014" Budget as amended. Motion Carried.

Motion by Winchell, seconded by Warren to approve the manual checks in the amount of \$6,245.40 and charge the proper accounts. Motion carried.

Moved by Nobles, seconded by Warren to approve the Economic Development Partnership of Hillsdale County 2013 Dues in the amount of \$10,000.00. Motion carried.

Moved by Nobles, seconded by Warren to approve the bills, in the amount of \$12,774.23 and charge the proper accounts. Motion Carried.

TIFA Administrator Doug Terry reported that the floor in the Spec Building has been poured. A change order provided for a change from re-rod to metal fleck which provides more strength and reduced the contract by approximately \$8,000.

Having no further business, moved by Winchell, seconded by Nobles to adjourn.

Acting Secretary,  
Michael Warren