

City of Litchfield

TIFA Meeting Minutes

October 10, 2018

Call to order

Chairman Ed Smith called to order the regular meeting of the **Litchfield TIFA** at 7:00 p.m. on **October 10, 2018** in **Litchfield City Hall**.

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

Absent: None

Others Present: Doug Terry, TIFA Administrator

Minutes: A motion was made by Nobles and seconded by Failing to approve the minutes of the Regular TIFA Meeting held on September 12, 2018. Motion passed unanimously.

- I. Balance Sheet and Revenue & Expenditure Statements:** After board review, a motion was made by Mike Warren and seconded by OR Smith to accept and place on file the September Balance Sheet & Revenue Report. Motion passed unanimously.
- II. City Manager Report:** Doug Terry asked Mike Warren and Ed Smith to report on the progress of negotiations with Independent Barley & Malt in the purchase of the golf course. Mike Warren reported that there were no specifics as far as terms or conditions, only preliminary discussions. Ed Smith presented the board with preliminary view of his understanding and expectations. Both stated that they will resume talking to Michael Cooper in the next few weeks. Ed Smith brought up the issue of the liquor license for the golf course and strongly suggested that we aggressively pursue legal action with the State of Michigan to retrieve a reissuance of the license. Doug Terry agreed and informed the board members that he would contact TIFA Attorney Roy Brandes about pursuing the liquor license through litigation. Doug Terry also informed the TIFA Board on matters related to a housing developer who is investigating both single and multiple housing in Litchfield.
- III. Bills:** A motion was made by Mike Warren and seconded by Brendan Sanger to approve the October bills in the amount of \$70,560.34. Motion passed unanimously.

IV. Manual Checks: A motion was made by Brendan Sanger and seconded by Don Failing to approve the manual checks in the amount of \$120,900.00 Motion passed unanimously.

Adjournment: A motion was made by Don Failing and seconded by Brendan Sanger to adjourn the October 10, 2018 meeting at 8:30 p.m. Motion passed unanimously.

Attested: Douglas K. Terry, TIFA Administrator, October 10, 2018