

REGULAR TIFA MEETING

September 11, 2013

7:00 P.M.

Present: Ed Smith, Bill Nobles, Brendan Sanger, Roger Winchell, and Doug Terry, City Manager

Absent: Mike Warren and Don Failing

Guests:

Meeting called to order by Chairman Ed Smith

Moved by Winchell, seconded by Nobles to accept and place on file the Minutes of the August 14, 2013 regular meeting. Motion Carried.

Moved by Sanger, seconded by Nobles to accept the August 2013 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Livonia Tool - City Manager, Doug Terry updated board members on Livonia Tool expansion. Terry also informed board members that Mary Cooley will be in attendance at the next Tifa Board Meeting to discuss efforts in marketing lots in Hawthorne Heights.

Moved by Sanger, seconded by Winchell to approve the bills, as presented, in the amount of \$11,039.93 and charge the proper accounts. Motion Carried.

Moved by Nobles, seconded by Winchell to reinvest the County Nation Bank CD coming due 9/16/13 in the amount \$257,424.29 for the best rate for 3-9months. Motion Carried.

Chairman, Smith asked board members for permission to explore pond cleaning and tube enhancement in Hawthorne Heights. City Manager, Terry stated that he will look into this matter.

Moved by Nobles, seconded by Sanger to adjourn.

Acting Secretary,
Douglas K. Terry