

REGULAR TIFA MEETING

February 12, 2014

7:00 P.M.

Present: Ed Smith, Bill Nobles, Mike Warren, Roger Winchell, Don Failing, Brendan Sanger, and Doug Terry, City Manager.

Absent: None

Guests: Bill Childs representing the Hillsdale County ISD, Delores Sanger, TJ Jordan, Steve Burns, Tony Trombley, Mary Stanton

Meeting called to order by Chairman Ed Smith

Chairman Smith opened the floor to the public. Burns, Jordan, Sanger and Stanton voiced their concern regarding TIFA working with Litchfield Greens.

Bill Childs discussed ISD's desire to offer more Vocational Education and working with or thru Litchfield Initiative.

Bill Nobles gave an update on Litchfield Initiative. TIFA appreciates keeping up to date as it pertains to the Industrial Park.

Moved by Sanger, seconded by Nobles to accept as corrected and place on file the Minutes of the January 8, 2014 regular meeting. Motion Carried.

Moved by Failing, seconded by Winchell to accept the January 2014 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Moved by Failing, seconded by Sanger to adopt "City of Litchfield Tax Increment Finance Authority Banking Resolution". Motion Carried.

Moved by Sanger, seconded by Winchell to approve the bills, as presented, in the amount of \$22,562.90 and charge the proper accounts. Motion Carried.

Moved by Warren, seconded by Winchell to approve manual check written 1/16/2014 in the amount of \$75.00 for Electrical Permit 423 E. Birch – Condo. Motion Carried.

Moved by Winchell, seconded by Sanger to adjourn.

Acting Secretary,  
Michael Warren