

MINUTES TIFA Committee Meeting February 28, 2020

CALL TO ORDER

Meeting was called to order at 7:32 AM at City Hall located at 28 N. State Rd., Newaygo MI 49337.

Present: Ron Armstrong, Ed Fedell, Jon Schneider

Absent: None Recording Secretary: Kim Goodin

PUBLIC COMMENTS

APPROVAL OF MINUTES

Motion by Fedell, second by Schneider to approve 02/12/2020 meeting minutes

RESERVED TIME

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Fedell, second by Armstrong to approve the presented lease agreement (version 11B) with Sandmold/Roberts Sinto Corporation (RSC) for space at The Stream. AIF/MC Schneider stated that the CEO from Sandmold/Roberts Sinto Corporation made a few more changes since the TIFA Committee last met. The revised agreement has been signed by RSC. Lease will begin on May 1, 2020.

PUBLIC COMMENTS

BOARD COMMENT

Motion by Fedell, second by Armstrong to adjourn the meeting. AIF/MC.

Meeting adjourned at 7:34 AM

Kim Goodin, TIFA Committee Secretary