



## MINUTES TIFA Special Board Meeting June 5, 2019

### CALL TO ORDER

Chairperson Ron Armstrong called the meeting to order at 7:30 AM at City Hall located at 28 N. State Rd., Newaygo MI 49337.

Presiding officer: Ron Armstrong

Secretary: Kim Goodin

Present: Ron Armstrong, John Buckley Jr., Julie Burrell, Bryce Cronk, Ed Fedell, Morgan Heinzman, Aaron Leestma, Nick Looman, Peg Mathis, Joel Phillips, Kelly Tinkham

Absent: Greg Slominski, Chris Wren

Audience: Jon Schneider, City Manager/TIFA Director, Scott Faulkner, Colleen Lynema,

Motion by Fedell, second by Buckley Jr. to excuse absent members. AIF/MC

Motion by Buckley Jr., second by Fedell to approve the agenda as presented. AIF/MC

Motion by Fedell, second by Phillips to approve the 4/12/19 regular meeting minutes. AIF/MC

### PUBLIC COMMENTS

### RESERVED TIME

### UNFINISHED BUSINESS

### NEW BUSINESS

Motion by Heinzman, second by Buckley Jr. to approve Management Service Agreement for The Stream with the River Country Chamber of Commerce changing page 2, section 6 to read "lease or sale", and changing page 4, section 18 to read "Newaygo County, Michigan." Roll Call: Yeas: Armstrong, Buckley Jr., Burrell, Cronk, Fedell, Heinzman, Leestma, Looman, Mathis, Phillips, Tinkham Absent: Slominski, Wren Nay: None CARRIED Schneider stated that the City Attorney drafted contract, City reviewed, Chamber reviewed and a few changes were made. He discussed day-to-day tasks that would be covered by the Chamber; said agreement covers operations of The Stream plus City of Newaygo event services and stated the City/TIFA would get Platinum Membership with the Chamber. Schneider stated that the agreement has a 60 day out clause for City or Chamber along with different scenarios should Wisinski lease or sell The Stream. He stated that the Chamber will report quarterly to TIFA. Discussion between Board Members relating to current wage expenses and allocations, future wage expenses and allocations, and other services and contracted services budget lines.

### PUBLIC COMMENTS

### BOARD COMMENTS

Motion by Heinzman, second by Buckley Jr. to adjourn the meeting. AIF/MC.

Meeting adjourned at 7:55 AM

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Kim Goodin, TIFA Secretary