



MINUTES
TIFA Regular Board Meeting
April 19, 2024

CALL TO ORDER

Chairman Morgan Heinzman called the TIFA meeting to order at 7:00 am. The meeting was held at City Hall located at 28 N. State Road, Newaygo, MI 49337.

Presiding officer: Morgan Heinzman

Secretary: Kim Goodin

Present: Mark Brock, John Buckley Jr., Jake Cooper, Bryce Cronk, Ed Fedell, Morgan Heinzman, Joel Phillips, Tom Postma, Charles Zeldenrust

Absent: Andy Rusk, Chris Wren

Also Present: Jon Schneider, City Manager/TIFA Director, Kim Goodin, Secretary

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 Buckley Jr., second by Fedell to approve the 01/09/2024 meeting minutes. AIF/MC

PUBLIC COMMENT

BOARD BUSINESS

Schneider stated that a Stream Update was included in packets.

Motion by Buckley Jr., second by Phillips to approve the Façade Grant Agreement for 47 N. State Road (Donna Friar). AIF/MC Schneider stated that Friar would have a new fence, stairs, landing and deck installed and that the back of the building above the brick would be repaired and trim of windows would be painted. He said that the TIFA Façade Grant Committee had approved funding of up to the lesser amount of 50% of the total actual cost of the project or \$9,108.30. The grant agreement and application were included in packets.

Schneider went over the TIFA/LDFA budgets included in packets discussing current year original budget, proposed amended budget, YTD actual budget and proposed FY 24-25 budget. He said that he had gone over the current FY budget and the proposed FY 24-25 budget in detail with the TIFA Finance Committee last month. Schneider discussed proposed amendments for the current fiscal year TIFA Budget stating that the Committee recommended utilizing funds from the current fiscal year TIFA Budget to assist with the M82 Lift Station Project. He discussed budget detail sheets for current fiscal year and proposed FY 24-25. Schneider and Board discussed funding options related to the Wood Street Water Main and Service Line Project. Included in the packet was a Capital Project Fund report which contained a list of unfinished projects and remaining fund balance for each project that TIFA had approved funds towards. Stream rates and the potential LDFA service road project were discussed. Cronk stated that new block dugouts were recently completed at Centerline South Baseball Fields and discussed the need for new dugouts at the Centerline North Baseball Fields along with repairs to the retaining wall. Cronk said he is unsure of the costs, but asked TIFA if funds could be allocated in the TIFA FY 24-25 Budget towards new dugouts and repairs to the retaining wall. Board discussed approving funds for the dugout and retaining wall in FY 24-25 Budget or waiting until quotes were obtained and possibly amending the FY 24-25 Budget if necessary.

Motion by Heinzman, second by Cronk to increase the FY 24-25 TIFA Budget, which was included in packets, by \$20,000 to utilize towards new dugouts at the Centerline North Baseball Fields and repairs to the retaining wall.

Yeas: 8, Nays: 1 Absent: 2 Motion CARRIED Heinzman stated that requests from surrounding townships and NCRA would also be made to help with the cost of the new dugouts and retaining wall repairs.

Motion by Buckley Jr., second by Fedell to approve Resolution T24-02 amending the TIFA/LDFA FY 2023-2024 Budget. Roll Call: Yeas: Brock, Buckley Jr., Cooper, Cronk, Fedell, Heinzman, Phillips, Postma, Zeldenrust Absent: Rusk, Wren Nay: None. CARRIED

Motion by Heinzman, second by Fedell to approve Resolution T24-03 to adopt the TIFA/LDFA FY 2024-2025 Budget presented adding \$20,000 to the project expense line. Roll Call: Yeas: Brock, Buckley Jr., Cooper, Cronk, Fedell, Heinzman, Phillips, Postma, Zeldenrust Absent: Rusk, Wren Nay: None. CARRIED The \$20,000 will be utilized towards new dugouts at the Centerline North Baseball Fields and for repairs to the retaining wall at the fields.

Schneider discussed list of current projects, future projects, and potential projects in the City that was included in packets. He stated that the Public Safety Study was complete and discussed the highlights of the study. Schneider said that the consultant who had done the study would be presenting the findings in May at a joint meeting with various City Boards/Committees, Brooks Township Board, and the Fire Board.

PUBLIC COMMENTS

Donna Friar, owner of 47 N. State Rd. thanked the Board for approval of Façade Grant for her building.

BOARD COMMENTS

Heinzman gave an update on the old Vera Wilsie School land and playground equipment stating that the school is looking into feasibility of fixing the playground equipment.

Phillips gave an update on the broadband installed to various libraries in the County. Phillips discussed State grant money available for broadband and spoke about a map on State site for individuals to check internet service available to their address and dispute any inaccuracies.

Motion by Buckley Jr., second by Fedell to adjourn the meeting at 7:53 am. AIF/MC

Kim Goodin, TIFA Secretary