



MINUTES
TIFA Regular Board Meeting
July 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., Bryce Cronk, Ed Fedell, Mary Franklin (arrived at 7:09 am), Morgan Heinzman, Tom Postma, Andy Rusk, Chris Wren, Charles Zeldenrust

Absent: Jake Cooper, Joel Phillips

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

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

Motion by Buckley Jr., second by Wren to approve amended agenda adding letter “H-Resolution T24-04 requesting City Council to pursue ORV Connector Route approvals for M37 Bridge over Muskegon River and M82 Bridge over Penoyer Creek. AIF/MC

Motion by Fedell, second by Heinzman to approve the 04/19/2024 meeting minutes. AIF/MC

PUBLIC COMMENT

BOARD BUSINESS

Schneider stated that a Stream Update was included in packets.

Schneider discussed information in packets explaining TIFA/LDFA purpose, role and focus. He spoke about the goals and direction of TIFA/LDFA for fiscal year 2024/2025. Schneider stated that this presentation and information will be shared twice a year due to state requirements.

Motion by Buckley Jr., second by Cronk to approve the Façade Grant Agreement for 56 State Rd (Riverstop Saloon).

Roll Call: Yeas: Brock, Buckley Jr., Cronk, Fedell, Franklin, Heinzman, Postma, Rusk, Wren, Zeldenrust

Absent: Cooper, Phillips Nay: None CARRIED Schneider stated 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 \$7,299.98. The grant agreement and application were included in packets.

Schneider went over the TIFA/LDFA budgets included in packets stating that there is not much to mention in the new fiscal year. He gave a high level summary of the FY 2023/2024 budget and said that Capital Project Fund and Project Detail sheets were also included in packets. Schneider stated that The Stream debt would be paid in 2030.

Motion by Fedell, second by Buckley Jr. to increase funding for the Social Zone Expansion Project from \$40,000 to \$95,000. Roll Call: Yeas: Brock, Buckley Jr., Cronk, Fedell, Franklin, Heinzman, Postma, Rusk, Wren, Zeldenrust Absent: Cooper, Phillips Nay: None CARRIED Schneider stated that TIFA had originally approved funding of \$40,000 for the Social Zone Expansion Project, but the bids received for the project were higher than budgeted. Schneider asked TIFA if they would be willing to assist with the difference in funding stating that the approved water service line and water main project bids came in lower than budgeted. He said that a bid tab was included in the packets and explained that the bids received did not include concrete work that needs to be done in the Social District by Northwood General Store (34 State Rd) and he would like to add this work to the project. Schneider displayed maps on the presentation screen indicating the areas included in the project stating that storm

water improvements were also included in this project. Fedell said that he had conversations with all of the business owners affected by this project and they were all in favor of moving forward with this project.

Schneider displayed pictures of recent damage done at the soccer fields by a vehicle stating that this was the third incident. He said that the NCRA and AYSO Soccer Program had discussed options to try and eliminate future vandalism at the fields. Board Members discussed many options and suggested that Schneider obtain quotes and come back to a future TIFA meeting if unable to secure funds through NCRA. It was mentioned that maybe all municipalities that are part of NCRA could contribute additional funds for preventative solutions at the soccer fields.

Schneider said that a list of current projects, future projects, and potential projects in the City was included in packets.

He discussed the potential timeline of the Townsquare/Pocket Park Project.

Motion by Buckley Jr., second by Heinzman to approve Resolution T24-04 requesting City Council to pursue ORV Connector Route approvals for M37 Bridge over Muskegon River and M82 Bridge over Penoyer Creek. AIF/MC Heinzman stated that he spoke with the head of Newaygo County Road Commission and the head of the DNR and they were both supportive of allowing the ORV Connector Routes.

PUBLIC COMMENTS

BOARD COMMENTS

Motion by Fedell, second by Heinzman to adjourn the meeting at 7:41 am. AIF/MC

Kim Goodin, TIFA Secretary