



**REGULAR MEETING OF THE  
PORT HURON  
TAX INCREMENT FINANCE AUTHORITY**

Municipal Office Center  
100 McMorran Blvd.  
Port Huron, MI 48060  
810-984-9735  
[www.porthuron.org](http://www.porthuron.org)

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**Thursday, May 4, 2017**

**8:30 AM**

**Conference Room 408**

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**Agenda**

**A. CALL TO ORDER –**

**B. ROLL CALL –**

Chair Timothy Ward  
Member Edward Brennan  
Member Jamie Cain  
Member Daniel Casey  
Member Robert Funk  
Member Karry Hepting  
Member Darlene Jacolik  
Member Kirk Kramer  
Member William Oldford  
Member Katherine Peternel  
Member Joseph Vito

**C. ELECTION OF OFFICERS –**

1. Election of Chairman
2. Election of Vice-Chairman

**D. APPROVAL OF MINUTES –**

1. Tax Increment Finance Authority - Regular Meeting - June 5, 2015 8:00 AM

**E. REPORTS, RECOMMENDATIONS, AND RESOLUTIONS –**

1. RES #17-001: Approving the transmittal of the Tax Increment Finance Authority's Annual Report to the Port Huron City Council on the status of its tax increment financing account for the fiscal year ending June 30, 2015.

2. RES #17-002: Approving the transmittal of the Tax Increment Finance Authority's Annual Report to the Port Huron City Council on the status of its tax increment financing account for the fiscal year ending June 30, 2016.
3. RES #17-003: Adoption of the Tax Increment Finance Authority final budget for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017.
4. RES #17-004: Review, recommendation, and adoption of the Tax Increment Finance Authority final budget for the Fiscal Year beginning July 1, 2017, and ending June 30, 2018, subject to no revisions from the proposed budget and the adoption of the final budget by the Port Huron City Council.

**F. ADJOURNMENT –**

*David Haynes, Planning Director*

***PLEASE NOTE: If the meeting is after 4:30 p.m., doors to the Municipal Office Center building will open 15 minutes before the start of the meeting.***

*The City of Port Huron complies with the Americans with Disabilities Act and Title VI. If auxiliary aids or services are required at a public meeting, please contact the City Clerk's Office, City of Port Huron, 100 McMorran Blvd., Port Huron, Michigan 48060, 810-984-9725 Ext. 0, at least three (3) business days prior to any such meetings.*