



**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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**Minutes**

**A. CALL TO ORDER –**

Acting Chair Timothy Ward called the meeting to order at 8:30 AM

**B. ROLL CALL –**

PRESENT: Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito

ABSENT: Cain, Jacolik, Kramer, Peternel

STAFF: City Manager Freed, Planning Director Haynes and Planning Administrative Assistant Posey

**C. ELECTION OF OFFICERS –**

1. Election of Timothy Ward as Chairman

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Edward Brennan, Member
<b>SECONDER:</b>	Karry Hepting, Member
<b>YES:</b>	Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito
<b>ABSENT:</b>	Cain, Jacolik, Kramer, Peternel

2. Election of Robert Funk as Vice-Chairman

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Timothy Ward, Chair
<b>SECONDER:</b>	Edward Brennan, Member
<b>YES:</b>	Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito
<b>ABSENT:</b>	Cain, Jacolik, Kramer, Peternel

**D. APPROVAL OF MINUTES –**

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Robert Funk, Member
<b>SECONDER:</b>	Edward Brennan, Member
<b>YES:</b>	Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito
<b>ABSENT:</b>	Cain, Jacolik, Kramer, Peternel

## 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.

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Daniel Casey, Member
<b>SECONDER:</b>	Robert Funk, Member
<b>YES:</b>	Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito
<b>ABSENT:</b>	Cain, Jacolik, Kramer, Peternel

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.

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Joseph Vito, Member
<b>SECONDER:</b>	William Oldford, Member
<b>YES:</b>	Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito
<b>ABSENT:</b>	Cain, Jacolik, Kramer, Peternel

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.

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Edward Brennan, Member
<b>SECONDER:</b>	Daniel Casey, Member
<b>YES:</b>	Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito
<b>ABSENT:</b>	Cain, Jacolik, Kramer, Peternel

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.

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Edward Brennan, Member
<b>SECONDER:</b>	Daniel Casey, Member
<b>YES:</b>	Ward, Brennan, Casey, Funk, Hepting, Oldford, Vito
<b>ABSENT:</b>	Cain, Jacolik, Kramer, Peternel

**F. ADJOURNMENT –**

On Motion, the meeting was adjourned at 8:35 AM

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*David Haynes, Planning Director*