

City of St. Clair Shores

27600 Jefferson Avenue St. Clair Shores, MI 48081-2075
Phone: (586) 447-3322 Fax: (586) 445-5245 www.scsmi.net

Mayor

Kip C. Walby

Mayor Pro-Tem

Peter A. Rubino

City Manager

Matthew W. Coppler



Council Members:

Peter A. Accica

John D. Caron

Ronald J. Frederick

Candice B. Rusie

Chris M. Vitale

TAX INCREMENT FINANCE AUTHORITY & BROWNFIELD SPECIAL MEETING Thursday, May 21, 2020 at 5pm VIA TELECONFERENCE

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the City of St. Clair Shores TIFA/Brownfield meeting **will be conducted virtually (online and/or by phone)** from the City of St. Clair Shores Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on **Thursday May 21, 2020 at 5:00 p.m.** The meeting is being held in compliance with Governor's Michigan Executive Order 20-75 extending remote participation in public meetings until June 30, 2020.

Topic: TIFA/Brownfield Special meeting

Time: May 21, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84134991798?pwd=VjZ6cUtnbmtEaDI0ZUN3NEc0d05sdz09>

Meeting ID: 841 3499 1798

Password: 632964

One tap mobile

+13017158592,,84134991798#,,1#,632964# US (Germantown)

+13126266799,,84134991798#,,1#,632964# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 841 3499 1798

Password: 632964

Find your local number: <https://us02web.zoom.us/j/84134991798?pwd=VjZ6cUtnbmtEaDI0ZUN3NEc0d05sdz09>

Note: All participants are muted until called upon individually during the Audience Participation Portions of the meeting. To be recognized to speak **dial *9** and you will be called upon when it is your turn and identified by the last 4 digits of phone number you dialed in on.

OR

Email Option: Send your public comment through email at: gambillb@scsmi.net and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the Audience Participation portions will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Mayor and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

Notice: Individuals with disabilities needing accommodations for effective participation through electronic means in this meeting could contact the City Clerk at (586) 447-3306 or by email at gambillb@scsmi.net at least two working days in advance of this meeting. An attempt will be made to make reasonable accommodations.

A **special** meeting of the **Tax Increment Finance Authority (TIFA)** has been scheduled for **Thursday, May 21, 2020 at 5:00 P.M.** in the **VIA ZOOM CONFERENCE**, St. Clair Shores City Hall, 27600 Jefferson, St. Clair Shores, MI 48081.

The Agenda is as follows:

1. Pledge of Allegiance/Roll Call
2. Approval of Minutes of April 23, 2020
3. Receive & File Financial Statement/Treasurer's Report/Payment of Bills
4. New Business
 - a. Budget amendment
 - b. Wahby Park fountain repair
5. Old Business
 - a. Bathhouse Status (Furnishings, Grand Opening)
 - b. Bikes/Scooters Status
 - i.) Letter of intent, insurance & indemnification
 - c. Pier Update
6. Audience Participation
7. Next Meeting Date and Adjournment

A **special** meeting of the Brownfield Redevelopment Authority will immediately follow the TIFA meeting.

The Agenda is as follows:

1. Roll Call
2. Approval of Minutes of Amended minutes January 15, 2020 and April 23, 2020
3. Receive & File Financial Statement/Treasurer's Report
4. New Business – Budget Amendment
5. Old Business
6. Audience Participation
7. Next Meeting Date and Adjournment

Richard Widgren
Chairman

INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE CITY CLERK'S OFFICE AT (586) 447-3303 OR (586) 447-3388 (TDD) IF AUXILIARY AIDES OR SERVICES ARE NEEDED. A REQUEST FOR SERVICE FORM IS AVAILABLE AT ALL CITY DEPARTMENTS; TEN (10) BUSINESS DAYS ADVANCE NOTICE IS REQUIRED.