

**City of Sault Ste. Marie  
Tax Increment Finance Authority III (TIFA)  
Meeting Minutes  
Sept 14, 2021 In-person**

**1. Call to Order**

Chair Veum called the meeting to order at 12:30 p.m.

**2. Roll Call**

|                  |            |            |                 |
|------------------|------------|------------|-----------------|
| Members Present: | Tom Veum   | Dañ Dasho  | Kelley Bunker   |
|                  | Rob Landis | Jake Brown | Josh Billington |
|                  | Tom Veum   |            |                 |

|                 |            |                |           |
|-----------------|------------|----------------|-----------|
| Members Absent: | Gary Sharp | Jim Devaprasad | Tim Ellis |
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| Staff Present: | Jeff Holt |
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|                 |      |
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| Others Present: | None |
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- 3. Agenda: Changes, Additions, or Deletions** – Change item #5 to reflect approval of meeting minutes of May 11, 2021. It was moved by Landis, supported by Dasho to change item #5 to May 11, 2021. The motion carried unanimously.

- 4. Matters presented by the Public** – none at this time

- 5. ACTION ITEM: Approval of Minutes of May 11, 2021.** Moved by Bunker, supported by Brown to approve the meeting minutes of May 11, 2021. The motion carried unanimously.

- 6. Approval of Balance Sheet, and Check Detail**

Holt gave an overview of balance sheet and check detail. (P&L will be presented at next meeting).

Moved by Dasho, supported by Landis to approve the financial report as presented. The motion carried unanimously.

- 7. Status Reports**

Discussion on AAB and LDFA

- 8. Other Matters - None at this time.**

- 9. Next meeting: TBD**

- 10. Adjournment**

It was moved by Dasho supported by Lands to adjourn the meeting at 1:00pm. Motion carried unanimously.



Tim Ellis, Secretary