City of Sault Ste. Marie
TAX INCREMENT FINANCE AUTHORITY (TIFA III)
Minutes of the Board of Directors Meeting
June 14, 2022

Call to Order & Introductions
Chair Veum called the meeting to order with the time being 1:48pm.

2. **Roll Call**

Members Present:	Dan Dasho	Rob Landis	Tim Ellis
	Jake Brown	Josh Billington	
Members Absent:	Jim Devaprasad	Kelley Bunker	Gary Sharp
	Tom Veum		
Staff Present:	Jeff Holt	Nikki Radke	
Also Present:	Angie McArthur, EUPISD Superintendent		
	Don Gerrie, City of SSM Mayor		

It was moved by Landis, supported by Ellis to excuse those absent. The motion carried unanimously.

3. **Agenda: Changes, Additions, or Deletions**
None at this time.

4. **Matters presented by the Public**
None at this time.

5. **Action Item: Approval of May 10, 2022 Board Meeting Minutes**
It was moved by Landis, supported by Brown accept the May 10, 2022 TIFA III Board Meeting Minutes. The motion carried.

6. **Action Item: Approval of Financial Report: Profit & Loss, Balance Sheet & Check Detail**
Radke gave report on the financials. A request of allocation breakdown was requested. *Report was moved by Brown and supported by Landis. The motion carried.*

7. **Action Item: FY 2022-2023 Budget**
The Mayor noted he would be sending the board the TIFA III Service Agreement. *It was moved by Ellis and supported by Landis to approve the budget for the 22-23 FY. The motion carried.*

8. **New Business**
None at this time.

9. **Old Business**
a. Holt reported a picture of the Seaplane Dock was included and meets safety standards.

b. Holt reported they were able to find two ladders for a very reasonable price that would need some low cost modifications. They were purchased.

10. Next Meeting

The next meeting will be held July 12, 2022 at 12:45 pm.

10. Adjournment

It was moved by Landis, supported by Ellis to adjourn the meeting at 1:56 pm. The motion carried unanimously.

**Next meeting is Tuesday, July 12, 2022 at 12:45 pm.*

Tim Ellis, Secretary