City of Sault Ste. Marie
TAX INCREMENT FINANCE AUTHORITY (TIFA III)
Minutes of the Board of Directors Meeting
September 13, 2022

Call to Order & Introductions
Chair Veum called the meeting to order with the time being 1:34pm.

2. **Roll Call**

Members Present:	Dan Dasho	Rob Landis	Jake Brown
	Josh Billington	Tom Veum	Jim Devaprasad
Members Absent:	Tim Ellis	Gary Sharp	Kelley Bunker
Staff Present:	Jeff Holt	Nikki Radke	
Also Present:	None.		

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

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 August 9, 2022 Board Meeting Minutes**
It was moved by Brown, supported by Dasho accept the August 9, 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 noting that the NPIAS application has been submitted.
Report was moved to approve by Brown and supported by Landis. The motion carried.

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

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

9. **Next Meeting**
The next meeting will be held October 11, 2022 at 12:45 pm.

10. **Adjournment**
It was moved by Brown, supported by Dasho to adjourn the meeting at 1:38 pm. The motion carried unanimously.

**Next meeting is Tuesday, October 11, 2022 at 12:45 pm.*

Tim Ellis, Secretary