CALL TO ORDER: Chairman Hassett called the meeting to order at 4:00 PM.

ROLL CALL: 
- Present: Hassett, Kneffel, Goodhall, Thornton, Dolly, Roberts
- Absent: Klemanski, Waltenspiel, Price
- Also Present: Brandon Skopek, Director of Authorities
- Guests: None

LOCATION: Auburn Hills City Hall, Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, MI 48326

PERSONS WISHING TO BE HEARD
None.

REVIEW OF PROJECTS COMPLETED OVER THE LAST YEAR

Mr. Skopek reviewed for the Board Public Act 57 of 2018. Public Act 57 of 2018 requires tax increment financing authorities to hold two informational meetings per calendar year. Informational meetings are for the purpose of informing the public of the goals and direction of the authority, including projects to be undertaken in the coming year. The informational meetings are not for the purpose of voting on policy, budgets, or other operational matters.

Mr. Skopek stated that the Board has participated in multiple projects and initiatives throughout 2019. He broke down the projects by each TIF District.

TIF-A
- Completion of the Knight Amphitheater and Splash Pad
- Acquisition of 3346 Auburn Road
- Installation of new “Public Parking” sign for downtown parking structure
- Purchase of speed radar signs for downtown
- Downtown events and marketing
- Maintenance and landscaping services
- Irrigation for planted areas

TIF-B
- Opdyke Road water and sewer upgrades
- Maintenance and landscaping services
- Irrigation for planted areas

TIF-D
- Purchase of fitness equipment for Public Safety Building
- Oakland University/City of Auburn Hills streetscape banners
- Maintenance and landscaping services
- Irrigation for planted areas
FISCAL YEAR 2020 PLANS

Mr. Skopek reviewed the projects for fiscal year 2020. He broke down the projects by each TIF District.

TIF-A
- Riverside Park play structure replacement
- Riverside Park bank stabilization project
- Riverside Park light pole painting
- Installation of seating at the splash pad
- Squirrel Court building façade enhancements
- Downtown events
- Pathway maintenance and landscaping services
- Provide irrigation for planted areas

TIF-B
- Strategic property purchases
- Pathway maintenance and landscaping services
- Provide irrigation for planted areas

TIF-D
- Community Center kitchen renovation project
- Pathway maintenance and landscaping services
- Provide irrigation for planted areas

ANNOUNCEMENT OF NEXT MEETING

The next Tax Increment Finance Authority Informational Meeting is scheduled for Tuesday, December 10, 2019 at Auburn Hills City Hall Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, Michigan 48326.

ADJOURNMENT

Moved by Mr. Goodhall to adjourn the TIFA Informational Meeting.
Supported by Ms. Roberts

Yes: Hassett, Kneffel, Goodhall, Thornton, Dolly, Roberts
No: none

Motion carried

The TIFA Board of Directors Informational Meeting adjourned at 4:21 p.m.

Respectfully submitted,

Steve Goodhall Brandon Skopek
Secretary of the Board Executive Director