



**CITY OF INKSTER
TAX INCREMENT FINANCE AUTHORITY**

VIRTUAL SPECIAL MEETING

Thursday, June 17, 2021

11:00AM

ZOOM

MINUTES

A Virtual Special Meeting of the Inkster TIFA was held on Thursday, June 17, 2021 via ZOOM.

A quorum was reached. Special Projects Director Jennings called the meeting to order at 4:03PM.

I. ROLL CALL

Present: Director Harrington, Director Mayor Pro-Tem Howard, Director Lockett, Director Mandisa

Absent: Director Kennedy, Director Overman (excused), Director Mayor Wimberly

Others Present: Tracy-Ann Jennings, Special Projects Director Ron Liscombe, Miller-Canfield Nate Watson, PFM Financial Advisors

II. ADOPTION OF AGENDA

MOVED by Howard, seconded by Harrington to adopt the agenda with any necessary corrections. **MOTION CARRIED** unanimously.

III. CALL TO THE PUBLIC (Non-Agenda Items)

Public in attendance: None. There were no comments or concerns expressed by the public. There were no comments or concerns expressed by the Board.

IV. TREASURER'S REPORT

No Treasurer's Report

V. OLD BUSINESS

a. Approval of the April 22, 2021 Meeting Minutes

MOVED by Howard, seconded by Kennedy to adopt the Minutes of April 22, 2021. **MOTION CARRIED** unanimously.

VI. NEW BUSINESS

A. Review of Bond Authorizing Resolution (TIFA Refunding)

Ron Liscombe and Nate Watson provided the Board with a synopsis of the TIFA Refunding Bond Authorizing Resolution.

MOVED by Howard, seconded by Harrington that the Board votes to adopt the Resolution Authorizing 2021 Tax Increment Refunding Bonds. **MOTION CARRIED** unanimously.

VII. MISCELLANEOUS

VIII. ADJOURNMENT- 4:46PM

MOVED by Howard, seconded by Mandisa to adjourn the Inkster TIFA meeting held on June 17, 2021. **MOTION CARRIED** unanimously.