

City of Southgate
Tax Increment Finance Authority Meeting Minutes
March 19, 2025

A Meeting of the Tax Increment Finance Authority was held on March 19, 2025.

Present: Patricia Anderson, Tom Gasso, Peter Heggie, Ron Moran, Jeremy Reyna
Excused: Tony DiCarlo, Patrick Guentner, Tony Lajeunesse, Walt Oben
Also Present: Mayor Joseph Kuspa, City Council Liaison Priscilla Ayres-Reiss, City Administrator Dan Marsh, and City Finance Director Douglas Drysdale

The Meeting was called to order at 5:51 pm by Chairperson Moran.

Minutes:

1. Meeting Minutes, April 15, 2024

It was moved by Heggie, supported by Reyna, to approve the Meeting Minutes of April 15, 2024. Motion carried unanimously.

Persons and/or Petitioners:

None

New Business:

1. CWA Proposal

City Administrator Marsh presented a proposal from Carlisle/Wortman Associates to amend the existing TIFA plan that expires in 2025. The proposal would prepare Document #10 for the TIFA which includes the Development Plan, Tax Increment Finance Plan, and mapping. The proposed cost would be a not-to-exceed amount of \$15,000.

Motion by Anderson, supported by Gasso, to approve the proposal in a not-to-exceed amount of \$15,000. Motion carried unanimously.

2. Northline Road Median Maintenance

City Administrator Marsh presented a letter from First Class Lawn Care, Inc. proposing to extend their contract for maintenance of the Northline Road medians at the same pricing for another season, with the exception of an increase of \$5.00/application of fertilizer (overall increase of \$20.00 for four applications).

Motion by Heggie, supported by Anderson, to approve the one-year extension with First Class Lawn Care, Inc., and the additional cost of \$5.00/application for fertilizer. Motion carried unanimously.

3. Proposed 2025-26 TIFA Budget

Finance Director Drysdale presented the proposed 2025-26 TIFA budget report to the board.

Motion by Heggie, supported by Anderson, to approve the proposed 2025-26 TIFA budget. Motion carried unanimously.

Reports:

None

Old Business:

None

Adjournment:

It was moved by Heggie, supported by Gasso, to adjourn this meeting of the Tax Increment Financing Authority at 6:26 pm. Motion carried unanimously.

Respectfully submitted March 19, 2025
Douglas Drysdale, Finance Director