

**Coordinating Council  
January 23, 2020  
Minutes**

**Call to Order:**

The meeting was called to order by Jan Rise at 6:00 pm.

**Roll Call:**

**Present:**

**Northwest:** Jim Trelewski, Jill Causley, Larry Elliott

**Midland/Salzburg:** Gary Tewksbury, Trude Tewksbury, Fred Nagel, Steve Kent

**Columbus Ave:** Dennis Banaszak

**South end:** Forrest Robinson, Peggy Watson, Gary Paveglio

**Northeast:** Jan Rise, Suzanne Tyo, Doug Rise

Also, Present: Shelli Thurston, Debbie Kiesel

**Minutes:**

The minutes from the October 24, 2019 meeting were reviewed. It was moved and supported to approve the minutes as presented. Motion carried.

**Public Comment:**

No public comment.

**New Business:**

*Tax Increment Finance Authority (TIFA) Program Overview and Q&A*

Shelli Thurston gave a presentation on the TIFA Program including the recent regulation changes. Shelli will work with the board at future meetings on TIFA education, updated road plan, 2020 TIFA budget and more. Additional Council meetings will be held.

*Partnership w/Housing Commission, Bay City and Bay County Treasurer*

The Bay City Housing Commission entered into an agreement with the Bay County Treasurer and the City of Bay City, the Housing Commission will invest \$120,000 into the demolition of 6 structures that are currently owned by the City and the County in exchange for the property once vacant. There are no current development plans for the vacant properties.

*City Commission Goals*

The City Commission held their goal setting session earlier in January, staff is reviewing goals and will present to City Commission for a final vote. The goal of Re-Invigorating the Citizens

District Councils is expected to be a goal voted on by City Commission. Finalized goals will be shared with the Coordinating Council at a later meeting.

**Old Business:**

*Imagination Station Playground Update:*

The location of the Imagination Station Playground has been changed to north Veterans Memorial park where a small playground is currently located between the tennis courts and the marina. The current playground will be greatly expanded. The middle ground site was cost prohibitive, the project was put out for two different separate bids and came in substantially over budget both times. The new site will require less site work and has existing parking.

*Census – What the City is doing, how members can be involved*

City Hall will be advertised as a location where the census can be taken. A desk top computer will be set up in the lobby of the bill payment area for anyone that would like to take the census. As some CDC members showed an interest in assisting with the census the City is going to have a laptop set up for volunteers interested in helping the public take the census. Advertisements will be put out on face book and the City's website in addition to email information. Please let Debbie know if you are interested and what days you would like to volunteer. Census days will be depended on how many volunteers we have.

**Other Business:**

*Citywide Clean Up – April 25, 2020*

Citywide Clean up will be help on April 25th at the Transfer Station.

**Adjournment:**

A motion was made and supported to adjourn the meeting. Motion carried.