

**Coordinating Council**  
**April 25, 2019**  
**Minutes**

**Call to Order:**

The meeting was called to order by Jan Rise at 6:05 pm.

**Roll Call:**

**Present: Northwest:** Jim Trelewski, and Larry Elliott.

**Midland/Salzburg:** Steve Kent, Richard Hembling, Trude Tewksbury and Fred Nagel.

**Columbus Ave:** Mike Weiler, Dale Johnson, Dennis Banaszak and Bill Kiepert.

**Southend:** Forrest Robinson and Paggy Watson.

**Northeast:** Jan Rise, Suzanne Tyo, Doug Rise and Melody Roth.

Also Present: Debbie Kiesel

**Minutes:**

Motion made by R. Hembling, seconded by M. Weiler, to approve the April 19, 2018 meeting minutes. Motion carried.

Motion made by L. Elliott, seconded by B. Kiepert to approve the October 25, 2018 meeting minutes. Motion carried.

**Public Comment:**

No public comment.

**New Business:**

2019 TIFA Budgets: Motion made by R. Hembling seconded by F. Nagel, to approve the 2019 FIFA Budget. Motion carried.

District TIFA #5 (Industrial Park): Question was raised about fund balances and use of Johnson Street and bridge surface.

Motion made by L. Elliott, seconded by D. Johnson, to approve the 2019 District TIFA #5 Budget. Motion carried.

2019/2020 CDBG Budget: Motion made by L. Elliott, seconded by D Banaszak, to approve the 2019/2020 CDBG Budget with adding the statement that any extra funds will go directly to demolition. Motion carried.

Brighten Bay City Neighborhoods: A plan is being formed to clean up the neighborhoods in Bay City.

Citywide Clean Up:

Thomas/Jenny Corridor Revitalization – NEP Grant: Thomas and Jenny area will be revitalized by the NEP grant. Will be working on two sides – Jenny on the north and Thomas.

**Old Business:**

No Old Business.

**Other Business:**

Elections: Motion made by D. Banaszak, seconded by D. Johnson, to deep the same slate of officers. Motion carried.

**Adjournment:**

Moation made by D. Johnson, seconded by B. Kiepert, to adjourn the meeting at 7:10 p.m.  
Motion carried.

Respectfully submitted,

Suzanne Tyo