

**TAX INCREMENT FINANCE AUTHORITY (TIFA) MINUTES
MEETING HELD THURSDAY FEBRUARY 18,2021
VIA ZOOM**

PRESENT:

TIFA Members:

Richard Widgren, Chair – SCS MI
Joseph Claycomb, Vice Chair -SCS MI
Matt Coppler, City Manager -SCS MI
Tony Rascano – SCS MI
Stan Simek -SCS MI
Tony Bellestri-SCS MI
Paul Ellis - Estero FI
Dan Colling – SCS MI
Richard Albrecht – BONITA SPRINGS FL
Kenneth Blondell -SCS MI
Geri Hofmann -SCS MI
Donna Flaherty -SCS MI

ABSENT:

Mayor Kip Walby

ALSO PRESENT:

William Gambill, Assistant City Manager
Henry Bowman, Parks & Rec Director
Christopher Rayes, Community Development
Chery Samu, Recording Secretary

PLEDGE OF ALLEGIANCE/ROLL CALL

The Pledge of Allegiance was recited by all. Chairman Widgren called the meeting to order at 7:03 pm. Roll was called and a quorum was present.

APPROVAL OF MINUTES OF JANUARY 21, 2021 SPECIAL MEETING

Motion by Rascano seconded by Flaherty to approve the Minutes of January 21,2021 as presented.

Ayes: All – 12

Motion by Simek, seconded by Bellestri to excuse Mayor Walby from today’s meeting February 18,2021.

Ayes: All-12

Receive & File Financial Statement/Treasurer’s report/Payment of Bills

Mr. Ellis discussed the financial report.

Budget amendments were approved at the December meeting that have not been put in the report yet.

Mr Widgren requested that the budget changes are in by next meeting. Would like a modified version of this sent out by email.

Regarding invoices, Mr Widgren asked why ECT invoice #7 was billed to Pier Project, TIFA should not be paying for that. Mr. Gambill explained that TIFA did approve the schematic design, this was the first step to figure out what to do with the Pier. This was the last step to do the construction documents. TIFA approved the \$64,000 to do this back in September. Mr. Widgren believed this was approved before concluded the Pier project would be covered by the bonding that will take place. The schematic design for the Pier should be part of that change. Mr. Gambill stated this was charged against the “980” account, the pier project capital account. If charging these items into balance sheet, will sit out until it is resolved. On the \$64,000 PO for the PIER, this will go against the balance sheet and pulled out of the expenses. The \$64,000 will be reduced less the \$400,000 payment from the bond.

Ms. Flaherty would like to see a breakdown of the invoice #10 for Landscape Services. Would like to see how much it would cost to expand the lights at Wahby Park and down Jefferson.

Motion by Rascano, seconded by Hofmann to receive and file financial report.

Ayes All - 12

Motion by Flaherty, seconded by Rascano to approve the invoices as presented, which read as follows:

Ayes: All – 12

				114-1745456-
1	1/18/2021	AMAZON	\$209.40	3550610
		CITY OF SCS - ADJ WATER BILL- BEACH		
2		HOUSE	\$980.00	28794-00
3	2/2/2021	CITY OF SCS - FEB ADMIN FEE	\$4,166.67	61140
4	12/18/2020	COLLINS FLAGS	\$911.40	101264550
5	12/18/2020	COLLINS FLAGS	\$861.40	101264550-1
6	1/19/2021	COLLINS FLAGS	\$70.24	
7	12/31/2020	ECT	\$7,571.25	210066
8	12/31/2020	ECT	\$9,062.50	210459
9	11/13/2020	FERGUSON	\$2,362.15	5822277
10	1/20/2021	LANDSCAPE SERVICES	\$14,704.50	193280
11	1/15/2021	MKSK	\$5,281.25	2201802
		Total	\$46,180.76	

In a previous meeting, TIFA approved the participation in the bonding project. The bonded debt will be incurred by the City, the city will make the payments and invest in the pier project, then annually for the next 20 years will charge TIFA. TIFA board is capable of paying up to \$400,000 a year.

Motion by Ellis, seconded by Rascano to pay the City annually up to \$400,000 a year or less depending on the amount and rates of the bond.

Ayes All-12

NEW BUSINESS –

a. GOTCHA/Bolt Update

GOTCHA no longer exists, Bolt has assumed their contracts but not their debt.

The letter was forwarded to the City attorney, we are looking to get back the \$25,000, does not look like that will happen.

Couple other companies have reached out regarding scooters. Company called Bird; no money down, 100 scooters and it would be City wide. Council would have to act on that.

Old Business

A. Bathhouse Status

1. Fire pit/place status – Matthew Coppler/Henry Bowman

Coppler - Fire place is operational.

Mr. Bowman - Staff member should be there to turn it on and off, it is a gas fireplace.

Matt Coppler – Mayor Walby had brought up in last meeting to expand the area at the Beach House. He wanted a meeting with staff to discuss what possibilities are, that has not happened yet. Before agreeing to more fire pits would need to know if/how this area will be expanding.

Chris Rayes - The bid for the fire pits were around \$70,000, this is because of the seating area to make it more weather friendly in the cold. Without seating it would be about \$30,000.

Board agreed to table more fire pits at this time.

2. Update of Art Program – Stan Simek

Not getting a lot of response with the public. Spoke with the Communication Director, will try to get more publicity. Critical to get the public's ideas.

Flaherty suggested reaching out to the High Schools art dept.

3. Target date for hard opening and naming program

Mr Bowman suggested to move the target date due to construction on the ramp, the second Thursday in June would be best.

AUDIENCE PARTICIPATION –

NEXT MEETING AND ADJOURNMENT

The next meeting date is April 22nd, 2021 at 7pm via ZOOM meeting.

Motion by Simek , seconded by Hofmann to adjourn the meeting at 8:07 p.m.

Ayes: All - 12