

City of St. Clair Shores

27600 Jefferson Avenue St. Clair Shores, MI 48081-2075
Phone: (586) 447-3322 Fax: (586) 445-5245 www.scsmi.net

Mayor

Kip C. Walby

Mayor Pro-Tem

Peter A. Accica

City Manager

Matthew W. Coppler



Council Members:

John D. Caron

Ronald J. Frederick

David J. Rubello

Candice B. Rusie

Chris M. Vitale

AMENDED AGENDA

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the City of St. Clair Shores General Employees' Health Care Trust Board Meeting **will be conducted virtually (online and/or by phone)** from the City of St. Clair Shores Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on **Thursday November 19, 2020 at 7:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82463389069?pwd=NjgrUmFoekNMQ09zRzNVaXVtZWVxdz09>

Meeting ID: 824 6338 9069

Passcode: 101095

One tap mobile

+19292056099,,82463389069#,,,,,0#,,101095# US (New York)

+13017158592,,82463389069#,,,,,0#,,101095# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 824 6338 9069

Passcode: 101095

Find your local number: <https://us02web.zoom.us/j/82463389069>

SPECIAL MEETING NOTICE

A **special** meeting of the **Tax Increment Finance Authority (TIFA)** has been scheduled for **Thursday November 19, 2020** at **7 P.M.** via ZOOM Conference.

The Agenda is as follows:

1. Pledge of Allegiance/Roll Call
2. Approval of Minutes of October 15, 2020
3. Receive & File Financial Statement/Treasurer's Report/Payment of Bills
4. New Business
 - a. TIFA public meeting agenda – Bill Gambill
 - b. Budget update
5. Old Business
 - a. Bathhouse Status

- a. Fire pit and igloo status – Matthew Coppler
 - b. Update of art program – Stan Simek
 - c. Christmas lighting update and approval
 - d. Target date for “hard opening” and naming program
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- b. Scooter update – Bill Gambill
 - c. Wayfinding update – Bill Gambill
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6. Audience Participation
 7. Next scheduled meeting and Adjournment

A **special** meeting of the Brownfield Redevelopment Authority will immediately follow the TIFA meeting.

The Agenda is as follows:

1. Roll Call
2. Approval of Minutes of October 15,2020
3. Receive & File Financial Statement/Treasurer’s Report
4. New Business
5. Old Business
6. Audience Participation
7. Next Meeting Date and Adjournment

Richard Widgren
Chairman

INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE CITY CLERK’S OFFICE AT (586) 447-3303 OR (586) 447-3388 (TDD) IF AUXILIARY AIDES OR SERVICES ARE NEEDED. A REQUEST FOR SERVICE FORM IS AVAILABLE AT ALL CITY DEPARTMENTS; TEN (10) BUSINESS DAYS ADVANCE NOTICE IS REQUIRED.