



CITY OF AUBURN HILLS  
CITY COUNCIL AGENDA

MEETING DATE: SEPTEMBER 28, 2020

AGENDA ITEM NO.

**CITY OF AUBURN HILLS  
TAX INCREMENT FINANCE AUTHORITY MEETING  
September 8, 2020**

**CALL TO ORDER:** Chairman Kneffel called the meeting to order at 4:00 PM.

**ROLL CALL:**

Present:	Kneffel, Goodhall, Moniz, Klemanski, Dolly, Thornton, Waltenspiel, Price (Arrived at 4:04 p.m.)
Absent:	None
Also Present:	Brandon Skopek, Director of Authorities; Tom Tanghe, City Manager; Jeffrey Baker, Chief of Police, Eveonne Roberts, Downtown Engagement Specialist
Guests:	None

**LOCATION:** Virtual Meeting

**PERSONS WISHING TO BE HEARD**

None.

**APPROVAL OF MINUTES**

**A. TIFA Regular Meeting Minutes – August 11, 2020**

**Moved by Dr. Klemanski to approve the TIFA Regular Meeting minutes from August 11, 2020 as presented.**

**Seconded by Mr. Moniz**

**Yes: Kneffel, Goodhall, Moniz, Klemanski, Dolly, Thornton, Waltenspiel**  
**No: none**

**Motion carried by roll call vote**

**CORRESPONDENCE AND PRESENTATIONS**

None.

**FINANCIAL REPORT**

**A. FY 2020 Adopted Budget and YTD Summary – August 31, 2020**

Mr. Skopek presented the financial report for the period ending August 31, 2020.

Ms. Price arrived at 4:04 p.m.

**Moved by Mr. Moniz to receive and file the financial report for period ending August 31, 2020.**

**Seconded by Dr. Dolly**

**Yes: Kneffel, Goodhall, Moniz, Klemanski, Dolly, Thornton, Waltenspiel, Price**  
**No: none**

Motion carried by roll call vote

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**A. Public Safety Building Security Fencing**

Mr. Skopek presented a memo dated September 1, 2020. He noted that a conversation took place over a year ago about the installation of security fencing around the Public Safety Building. More recently at a Public Safety Advisory Committee meeting the issue came up again due to several instances of unauthorized persons mistaking the rear of the building for the main entrance. Mr. Skopek went on to explain this is not a budgeted item; however, it is brought before the board as an amendment to the 2021 budget.

Chief Baker explained the necessity of the security fencing due to the open nature of the city campus and needing to ensure the safety of citizens and police personnel alike. He stated there have been several instances of people, some actively being chased, seeking help in the rear of the building. This rear entrance is not staffed at all hours like the main entrance. Chief Baker also mentioned several occasions when the rear parking lot was vandalized causing damage to employee and patrol vehicles.

Mr. Kneffel asked what materials would be used for the fencing.

Chief Baker stated the fence would be made of wrought iron and be aesthetically pleasing. He also said that the gates would likely be made of the same material.

Mr. Moniz asked what area(s) the security cameras cover.

Chief Baker explained that the cameras only cover the door but that more camera coverage would not be as beneficial as the proposed fencing.

**Moved by Mr. Moniz to amend the 2021 Tax Increment Finance Authority Budget as presented.**

**Seconded by Ms. Price**

**Yes: Kneffel, Goodhall, Moniz, Klemanski, Dolly, Thornton, Waltenspiel, Price**

**No: none**

Motion carried by roll call vote

**EXECUTIVE DIRECTOR UPDATE**

None.

**BOARD MEMBER COMMENTS**

None.

**EXECUTIVE SESSION**

**Moved by Ms. Thornton to adjourn the Regular Session and enter into Executive Session to discuss the acquisition of real estate at 4:21 p.m.**

**Seconded by Mr. Waltenspiel**

**Yes: Kneffel, Goodhall, Moniz, Klemanski, Dolly, Thornton, Waltenspiel, Price**

**No: none**

**Motion carried by roll call vote**

*Filed under separate cover*

**Moved by Ms. Thornton to adjourn executive session regarding the discussion of the acquisition of real estate and return to regular session at 5:07 PM.**

**Seconded by Mr. Goodhall**

**Yes: Kneffel, Goodhall, Moniz, Klemanski, Dolly, Thornton, Waltenspiel, Price**

**No: none**

**Motion carried by roll call vote**

**ANNOUNCEMENT OF NEXT MEETING**

The next regularly scheduled TIFA Board of Directors meeting is scheduled for Tuesday, October 13, 2020 at 4:00 PM at Auburn Hills City Hall Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, Michigan 48326.

**ADJOURNMENT**

**Moved by Ms. Thornton to adjourn the TIFA Board meeting.**

**Seconded by Ms. Price**

**Yes: Kneffel, Goodhall, Moniz, Klemanski, Dolly, Thornton, Waltenspiel, Price**

**No: none**

**Motion carried**

**The TIFA Board of Directors meeting adjourned at 5:08 p.m.**

Respectfully submitted,

Steve Goodhall  
Secretary of the Board

Eveonne Roberts  
Downtown Engagement Specialist