

**Michigamme River Basin  
Water Resources  
Improvement  
Tax Increment Finance  
Authority**

**Will hold a Special Meeting**

**At the Republic Twp. Hall**

**February 15, 2023**

**At 6:00p.m.**



James Brennan, Secretary  
Jennifer Jones, Member

Craig VanBeek, Chairperson

Chuck Hurst, Vice Chairperson  
Jake Spear, Member

## Michigamme River Basin Water Resources Improvement Tax Increment Finance Authority

p.o. box 338  
Republic, Michigan 49879  
Office number:906-376-8139  
Cell number: 906-362-1430

### Annual Meeting

7:00pm at Republic Township Hall

Agenda for February 15, 2023

1. Call to Order:
2. Salute to the Flag
3. Roll Call: James Brennan, Jennifer Jones, Chuck Hurst, Jake Spear,  
Craig VanBeek
4. Approval of the Agenda:
5. Approval of the minutes for July 26, 2022:
6. Public Comment (3 minutes a person on agenda items only):
7. Treasurers Report:
8. Old Business:
  - a) 2D Modeling Meeting with GEI, EGLE and DNR Fisheries
  - b) Dam Millage Udate
  - c) Grants applied update
9. New Business:
  - a) GEI Proposal for Phase 5 & 6
  - b) Resolution language to Bond

c) By-Laws Section VII Annual Meeting:

1. Budget
2. Assessment of yearly goals
3. Accomplishments
4. Strategic Planning

d) BY-Laws: Election of Officers

10. Public Comment (3 minutes a person):

11. Adjournment:

James Brennan

Secretary of the Michigamme River Basin/TIFA