

James Brennan, Secretary
Jennifer Jones Member

Craig Van Beek, 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

Minutes of January 11, 2023

1. Call to Order: 6:01pm
2. Salute to the Flag
3. Members present: Craig VanBeek, James Brennan, Chuck Hurst, Jennifer Jones
4. Members absent: Jake Spear
5. Approval of the Agenda: Motion made by James Brennan with the additions under New Business B. Property Donations and C. Dam Project Cost Discussiona 2ndby Jennifer Jones, motion passed.
6. Approval of the Minutes for 2023: Motion by James Brennan, 2nd by Chuck Hurst. Motion passed.
7. Public Comment: None
8. Treasurers Report: a motion was made by James Brennan to approve, and check out line items 35, 36 and 37, 2nd by Chuck Hurst, motion passed.
9. Old Business:
 - a. Letter to review bid process to Grants: James Brennan made the motion to send letters out and to add to the letter that there are no other local resources for the materials, 2nd by Craig Van Beek, motion passed.
 - b. Permit: Permit was received by EGLE on 1-11-2024.
 - c. Resubmit Permit to fill Channel: Motion by James Brenna to have GEI move forward on modification to permit to fill Channel, 2nd by Crag Van Beek, motion passed.
 - d. Contract Proposal Discussion: James Brennan will check with GEI on a contract template and get an estimate on cost for a lawyer to make a contact.
10. New Business:
 - a. GEI mussel removal Draft: In the GEI contract on mussel removal, there is \$42,000.00 approved. Jennifer Jones will talk to GEI and Fisheries and get feedback.
 - b. Property Donations: Republic Iron Mountain Lake LLC would like to donate property around the Dam to the MRBA. James Brennan will speak to the owner and ask to donate it to the Township, not the MRBA.
 - c. Dam Project Cost Discussion: Have GEI look at their number and cost compared to Lingberg and then come back to the next Board meeting on January 18, 2024, at 5:00pm.
11. Public Comment: None
12. Adjournment: Motion made to adjourn at 7:00p.m. by James Brennan, 2nd by Chuck Hurst, motion passed.


James Brennan

Secretary of the Michigamme River Basin/TIFA

James Brennan, Secretary
Jennifer Jones Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson
Jake Spear, Member

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Minutes of February 15, 2023

1. Call to Order: 6:00pm
2. Salute to the Flag
3. Members present: Craig VanBeek, James Brennan, Chuck Hurst by phone, Jake Spear
4. Members absent: Jennifer Jones
5. Approval of the Agenda: Motion made by Jake Spear, 2nd by James Brennan, motion passed.
6. Approval of the Minutes for July 26, 2022: Motion by Jake Spear, 2nd by James Brennan. Motion passed.
7. Public Comment: None
8. Treasurers Report: motion by James Brennan to approve, 2nd by Jake Spear. Motion passed.
9. Old Business:
 - a. 2D Modeling meeting with GEI, EGLE and DNR Fisheries. GEI presented a video of how the Fish Passage would work and showing a Passage of this type with fish moving up a Passage.
 - b. Republic Dam Millage Update: The Millage was passed in November of 2022, for 5 years and would give an est. \$370,000.00. The average yearly income of the Millage is \$75,000.00.
 - c. Two Grants that we have applied for are in review and we will get an answer in March or April of 2023.
10. New Business:
 - a. GEI Proposal for phase 5 & 6 agreement of \$220,000.00. Motion was made by Craig VanBeek to sign, 2nd by Chuck Hurst, motion passed.
 - b. Resolution language to bond for Dam project for \$350,000.00. Motion was made by James Brennan to move the language to the Republic Township Board, 2nd by Craig VanBeek, motion passed. Roll Call Vote: 5 yes, 0 no, 1 absent.
 - c. By-Laws Section VII Annual Meeting:
 1. Budget for 2023: Motion was made by Craig VanBeek to keep the budget of 2022 for 2023, 2nd by James Brennan, motion passed.
 2. Assessment of yearly goals is to receive grants applied for, and the permit to start the Spillway/Fish Passage by the end of Summer of 2023.

3. Accomplishments: The Authority has completed Phases 1-4 and have applied for more grants and have received a grant and a millage was passed for the project.
4. Strategic Planning: The Authority has set goals with timeframes for the Dam project and a schedule was created with a timeframe for each goal.
 - d. Election of Officers: James Brennan made a motion to elect Craig VanBeek as Chairperson, and Chuck Hurst as Vice-Chairperson, 2nd by Craig VanBeek, motion passed. A motion was made by Craig VanBeek to elect James Brennan as Secretary, 2nd by Chuck Hurst, motion passed.
11. Public Comment: None
12. Adjournment: Motion made to adjourn at 6:42p.m. by James Brennan, 2nd by Chuck Hurst. Motion passed.


James Brennan

Secretary of the Michigamme River Basin/TIFA

James Brennan, Secretary
Jennifer Jones Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson
Jake Spear, Member

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Minutes of July 13, 2023

1. Call to Order: 5:00pm
2. Salute to the Flag
3. Members present: Craig VanBeek, James Brennan, Chuck Hurst, Jake Spear, Jennifer Jones
4. Members absent: none
5. Approval of the Agenda: Motion made by James Brennan, 2nd by Jake Spear, motion passed.
6. Approval of the Minutes for February 15, 2023: Motion by Chuck Hurst, 2nd by Jennifer Jones. Motion passed.
7. Public Comment: None
8. Treasurers Report: motion by James Brennan to approve, 2nd by Jake Spear. Motion passed.
9. Old Business:
 - a. The Capital Improvement Bond Resolution passed by the Township Board for \$705,000.00. Out of the bond \$350,000.00 is going towards the Dam project. The remaining \$350,000.00 will go to the Road fund. Miller & Canfield is our bonding Agent, and Huntington Bank bought the bond.
 - b.
 - c.
10. New Business:
 - a. EGLE permit is the same as before. James Brennan takes water level readings upriver, at the dam and down river. GEI needs to submit a cost analysis and materials needed to EGLE
 - b. A motion was made by James Brennan to table the A. Lindberg & Sons Inc. draft contract, and send to the Lawyer to look at, 2nd by chuck Hurst, motion passed.
 - c. The Grants that the TIFA has received is the Habitat Fisheries Grant for \$250,000.00, the Risk Reduction Grant for \$750,000.00, MDARD Grant for \$100,000.00, \$250,000.00 from the State of Michigan for inflation, and we have a millage of \$350,000.00. We are also looking into a grant for \$250,000.00 called the Federal Fishery Grant. This gives us \$1,700,000.00.
 - d. James Brennan makes the motion to hire Lowell McLaughlin to be the MRBA Treasurer at \$30.00 an hour, 2nd by Chuck Hurst, motion passed.

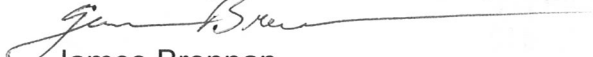
e. GEI would like to adjust the plans on the Spillway by filling in the channel. GEI will be sending the new cost for the next meeting.

f.

g.

11. Public Comment: None

12. Adjournment: Motion made to adjourn at 5:57p.m. by James Brennan, 2nd by Craig VanBeek. Motion passed.



James Brennan

Secretary of the Michigamme River Basin/TIFA

James Brennan, Secretary
Jennifer Jones Member

Craig Van Beek, Chairperson

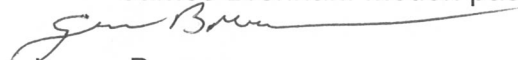
Chuck Hurst, Vice Chairperson
Jake Spear, Member

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Office number: 906-376-8139
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Minutes of August 24, 2023

1. Call to Order: 5:05pm
2. Salute to the Flag
3. Members present: Craig VanBeek, James Brennan, Chuck Hurst, Jennifer Jones
4. Members absent: Jake Spear
5. Approval of the Agenda: Motion made by Chuck Hurst, 2nd by James Brennan, motion passed.
6. Approval of the Minutes for 2023: Motion by James Brennan, 2nd by Chuck Hurst. Motion passed.
7. Public Comment: None
8. Treasurers Report: Balance: \$47,238.37, a Capital Improvement of \$350,000.00. A motion to accept the report was made by James Brennan, 2nd by Jennifer Jones, motion passed.
9. Old Business:
 - a. A. Lindberg & Sons, Inc. contract proposal. James Brennan spoke with the Township lawyer on the proposed contract and was advised that it is a boiler plate contract, that would still give us control but would need more information on the cost of the project. It was discussed to have GEI give the project cost of project design.
10. New Business:
 - a. There was a discussion on the GEI analysis of filling the channel, and it would cost \$5000.00 more. This would require a 22-day public notice of a modification to permit design. A motion was made by Craig VanBeek to receive the permit and then submit the modification on the channel, 2nd by James Brennan, motion passed.
 - b. Letter to grant coordinators for review on contractor, Tabled.
11. Public Comment: None
12. Adjournment: Motion made to adjourn at 5:57p.m. by Craig VanBeek, 2nd by James Brennan. Motion passed.


James Brennan

Secretary of the Michigamme River Basin/TIFA

James Brennan, Secretary
Jennifer Jones Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson
Jake Spear, Member

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Improvement Tax Increment Finance Authority
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Minutes of Special Meeting on January 18, 2024

1. Call to Order: 5:00 pm by Chairperson Craig Van Beek
2. Members present: Craig Van Beek, James Brennan, Chuck Hurst, Jennifer Jones
3. Members absent: Jake Spear
4. Approval of the Agenda: Motion made by James Brennan 2nd by Jennifer Jones, motion passed.
5. Approval of the Minutes for January 11, 2023: Motion by James Brennan, 2nd by Craig Van Beek. Motion passed.
6. Public Comment: None
7. Treasurers Report: a motion was made by James Brennan to approve, 2nd by Craig Van Beek, motion passed.
8. Old Business:
 - a. GEI to submit a modification to the permit to fill channel. A twenty-two-day notice by EGLE, after review.
 - b. Contract discussion: Craig Van Beek made a motion to have a Lawyer put together a contract for bidding out the Dam project, 2nd by Jennifer Jones, motion passed.
 - c. Dam Project cost estimate from GEI and A. Lindberg and Sons Inc.: There was discussion that the cost difference is \$1,200,000.00. A decision was made by the Board to set up a meeting with all parties to look at the project cost.
9. New Business: None
10. Public Comment: None
11. Adjournment: Motion made to adjourn at 5:42p.m. by Craig Van Beek, 2nd by Chuck Hurst, motion passed.


James Brennan

Secretary of the Michigamme River Basin/TIFA

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the Agriculture, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Education, dated January 1, 1861.

9. The ninth part is a report from the Secretary of the Commerce, dated January 1, 1861.

10. The tenth part is a report from the Secretary of the Finance, dated January 1, 1861.

11. The eleventh part is a report from the Secretary of the Justice, dated January 1, 1861.

12. The twelfth part is a report from the Secretary of the War, dated January 1, 1861.

13. The thirteenth part is a report from the Secretary of the Navy, dated January 1, 1861.

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Jennifer Jones Member

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Minutes of February 26, 2024

1. Call to Order: 6:00pm
2. Salute to the Flag
3. Members present: Craig VanBeek, James Brennan, Chuck Hurst, Jennifer Jones
4. Members absent: Jake Spear
5. Approval of the Agenda: Motion made by Jim Brennan, 2nd by Craig VanBeek, motion passed.
6. Approval of the Minutes for January 12, 2022: Motion made by Jim Brennan, 2nd by Chuck Hurst passed.
7. Public Comment: None
8. Treasurers Report: motion by Jim Brennan, 2nd by Chuck Hurst Motion passed.
9. Old Business:
 - a) Contract update Dam project: Motion by Jim Brennan to have lawyer put the contract together, 2nd by Craig VanBeek, motion passed.
 - b) Discussion on Dam project cost revised from meeting with MRBA, GEI and Lindberg & Sons Inc. Craig VanBeek will talk to GEI and Lindberg on project cost presented.
 - c) Bid review request update: Jim Brennan spoke to the Grant Coordinators, and all we do is put project out for bids and then we can take any Contractor.
10. New Business:
 - a) Range Bank (Gates loan): Craig VanBeek made the motion to pay off loan of \$26,115.50, 2nd by Jim Brennan, roll call vote of 4 yays, 0 nay, 1 absent, motion passed.
 - b) Discussion on gates, catwalk, motor all metal: Jim Brennan to speak with Lindberg and scrap metal yard. Discussion to keep motor and parts of gearing system for future education on Dam.
 - c) Election of Officers: Motion by Jim Brennan to keep the officers the same, Craig VanBeek as Chairperson, Chuck Hurst as Vice Chairperson, and Jim Brennan as Secretary, 2nd by Craig VanBeek, motion passed.
11. Public Comment: None
12. Adjournment: Motion made to adjourn at 6:57p.m. by Chuck Hurst, 2nd by James Brennan. Motion passed.


James Brennan

Secretary of the Michigamme River Basin/TIFA

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1954-1955

1954-1955

1954-1955

1954-1955

1954-1955

1954-1955

James Brennan, Secretary
Jennifer Jones Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson
Jake Spear, Member

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Minutes of April 11, 2024

1. Call to Order: 6:00pm
2. Salute to the Flag
3. Members present: Craig VanBeek, James Brennan, Chuck Hurst, and Jennifer Jones by phone
4. Members absent: Jake Spear
5. Approval of the Agenda: Motion made by Jennifer Jones, 2nd by Craig VanBeek, motion passed.
6. Approval of the Minutes for February 26, 2024: Motion made by Chuck Hurst, 2nd by Jake Spear passed.
7. Public Comment: None
8. Treasurers Report: Motion to accept by Jim Brennan, 2nd by Jake Spear Motion passed.
9. Old Business:
 - a) MDARD Grant: The treasurer has submitted the invoice to MDARD for \$100,000
 - b) Bids for project cost on Dam project: Closed bidding at 4:00 p.m., April 8, 2024. One bid came in from A. Lindberg & Sons, Inc. at \$2,874,323.00. Craig VanBeek made the motion to accept the lump sum price from A. Lindberg & Sons Inc., 2nd by Jim Brennan, roll call vote 5 yes, 0 no, motion passed.
 - c) Review of lump sum agreement on project: A discussion was held on the agreement and the Authority will need to see the general conditions added to the agreement. Craig will talk to GEI and the lawyer. A motion was made by Jim Brennan to table and come back at a special meeting on April 18, 2024, at 6:00 p.m., 2nd by Craig VanBeek, motion passed.
 - d) DNR and EGLE Grants update: Once the Authority has a contract with contractor, one more form, DNR Grants of \$250,000 we then can request.
 - e) Permit for channel modification update: EGLE published a notice in the newspaper on April 11, 2024, for 20 days for public comment.
10. New Business:
 - a) MRBA insurance 2024: Jim is checking on any increase to do the project.
11. Public Comment: None
12. Adjournment: Motion made to adjourn at 6:57p.m. by Chuck Hurst, 2nd by James Brennan. Motion passed.


James Brennan/Secretary of the Michigamme River Basin Authority (TIFA)

1. The first part of the report is a general introduction to the subject of the study.

2. The second part of the report is a detailed description of the methods used in the study.

3. The third part of the report is a presentation of the results of the study.

4. The fourth part of the report is a discussion of the results and their implications.

5. The fifth part of the report is a conclusion and a list of references.

6. The sixth part of the report is a list of appendices.

7. The seventh part of the report is a list of figures and tables.

8. The eighth part of the report is a list of footnotes.

9. The ninth part of the report is a list of acknowledgments.

10. The tenth part of the report is a list of the author's address and contact information.

11. The eleventh part of the report is a list of the author's previous work.

12. The twelfth part of the report is a list of the author's future work.

13. The thirteenth part of the report is a list of the author's publications.

14. The fourteenth part of the report is a list of the author's awards and honors.

15. The fifteenth part of the report is a list of the author's memberships in professional organizations.

16. The sixteenth part of the report is a list of the author's other activities.

17. The seventeenth part of the report is a list of the author's contact information.

James Brennan, Secretary
Jennifer Jones, Member

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Michigamme River Basin Water Resources
Improvement Tax Increment Finance Authority

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Special Meeting Minutes
for April 18, 2024

1. Call to Order: 6:00p.m.
2. Roll Call: Craig VanBeek, James Brennan, Jennifer Jones by phone, Chuck Hurst, Jake Spear, Lowell McLaughlin MRBA Tifa Treasurer
3. Approval of the Agenda: James Brennen made the motion to approve, 2nd by Jake Spear, motion passed.
4. Approval of the minutes for April 11, 2024: Jennifer Jones made the motion to approve, 2nd by Chuck Hurst, motion passed.
5. Public Comment: None
6. Treasurers Report: Received new budget worksheet. Discussion to set a meeting with EGLE on receiving \$600,000.00 in advance on grant funds. James Brennen made a motion to accept, 2nd by Chuck Hurst, motion passed.
7. Old Business:
 - a) Project update: the Dam has been removed. The rock crib spillway is being is being built. The channel is being filled in. Need to schedule a meeting with GEI for a change order on oversight and lab work.
 - b) Risk reduction Grant update: the first billing for the project is in the system. The quarterly report is ready to be sent in for the EGLE grant.
9. New Business: None
10. Public Comment: None

11. Adjournment: James Brennan made the motion to adjourn at 6:51p.m., 2nd by Craig VanBeek, motion passed.

James Brennan

Secretary of the Michigamme River Basin/TIFA

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Jennifer Jones Member

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Minutes of April 18, 2024

1. Call to Order: 6:00pm
2. Salute to the Flag
3. Members present: Craig VanBeek, James Brennan, Chuck Hurst, and Jennifer Jones by phone.
4. Members absent: Jake Spear
5. Approval of the Agenda: Motion made by James Brennan, 2nd by Jake Spear, motion passed.
6. Approval of the Minutes for April 11, 2024: Motion made by Chuck Hurst with change to Jake Speak present, 2nd by Craig VanBeek passed.
7. Public Comment: None
8. Treasurers Report: Motion to accept by Jim Brennan, 2nd by Jake Spear Motion passed.
9. Old Business:
 - a) Review of lump sum agreement on project was discussed on submitting general conditions, quality control and insurance in the agreement language. Motion by James Brennan to approve Craig VanBeek to sign the lump sum agreement if both parties agree that there will be no additional price increase to the project, 2nd by Jennifer Jones, motion passed.
10. Public Comment: None
11. Adjournment: Motion made to adjourn at 6:32p.m. by Chuck Hurst, 2nd by James Brennan. Motion passed.


James Brennan/Secretary of the Michigamme River Basin Authority (TIFA)

James Brennan, Secretary
Jennifer Jones Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson
Jake Spear, Member

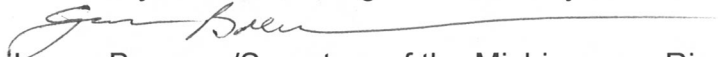
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Minutes of June 18, 2024

1. Call to Order: 6:00pm
2. Members present: Craig VanBeek, James Brennan, Chuck Hurst, and Jennifer Jones by phone.
3. Members absent: Jake Spear
4. Approval of the Agenda: Motion made by James Brennan, 2nd by Jennifer Jones, motion passed.
5. Approval of the Minutes for April 18, 2024: Motion made by Craig Van Beek, 2nd by James Brennan, motion passed.
6. Public Comment: None
7. Treasurers Report: Motion to accept by Chuck Hurst, 2nd by Jim Brennan, motion passed.
8. Old Business:
 - a) Contract discussion: Craig Van Beek has signed the lump sum contract with A. Lindberg & Sons Inc. During negotiations on the contract, it was found that the bonding was taken out of the contract. Craig Van Beek got the bonding put back into the contract and a retainer at 5%. Also A. Lindberg & Sons Inc. will be submitting invoices once a month and they are to be paid out within 30 days.
9. Public Comment: None
10. Adjournment: Craig Van Beek adjourned at 6:50p.m.


James Brennan/Secretary of the Michigamme River Basin Authority (TIFA)

THE HISTORY OF THE UNITED STATES

By J. M. Smith

Published by J. M. Smith

The history of the United States is a story of the growth of a great nation from a small colony of English settlers. The first settlers came to the New World in search of a better life, and they found it. They built a new society, one of freedom and opportunity, and they made it a reality. The story of the United States is a story of the triumph of the human spirit over adversity, and it is a story that continues to inspire us today.

The United States has a rich and diverse history, and it is a country that has made many contributions to the world. From the first settlers to the present day, the United States has been a land of opportunity and freedom, and it has been a country that has inspired the world. The story of the United States is a story of the triumph of the human spirit over adversity, and it is a story that continues to inspire us today.

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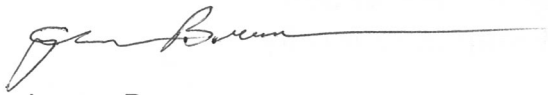
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Special Meeting Minutes
for July 18, 2024

1. Call to Order: 6:00p.m.
2. Roll Call: Craig VanBeek, James Brennan, Jennifer Jones by phone, Chuck Hurst, Jake Spear, Lowell McLaughlin MRBA Tifa Treasurer
3. Approval of the Agenda: James Brennen made the motion to approve, 2nd by Jake Spear, motion passed.
4. Approval of the minutes for June 18, 2024: Jennifer Jones made the motion to approve, 2nd by Chuck Hurst, motion passed.
5. Public Comment: None
6. Treasurers Report: Received new budget worksheet. Discussion to set a meeting with EGLE on receiving \$600,000.00 in advance on grant funds. James Brennen made a motion to accept, 2nd by Chuck Hurst, motion passed.
7. Old Business:
 - a) Project update: the Dam has been removed. The rock crib spillway is being is being built. The channel is being filled in. Need to schedule a meeting with GEI for a change order on oversight and lab work.
 - b) Risk reduction Grant update: the first billing for the project is in the system. The quarterly report is ready to be sent in for the EGLE grant.
9. New Business: None
10. Public Comment: None

11. Adjournment: James Brennan made the motion to adjourn at 6:51p.m., 2nd by Craig VanBeek, motion passed.

A handwritten signature in black ink, appearing to read "James Brennan", followed by a long horizontal line.

James Brennan

Secretary of the Michigamme River Basin/TIFA

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Michigamme River Basin Water Resources
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Regular Meeting Minutes for
August 15, 2024

1. Call to Order: 6:00p.m.
2. Salute to the Flag
3. Present: Craig VanBeek, James Brennan, Chuck Hurst, Jake Spear
4. Absent: Jennifer Jones
5. Approval of the Agenda: James Brennan made the motion to approve the change of annual to regular meeting, 2nd by Jake Spear, motion passed.
6. Approval of the minutes for July 18, 2024: Jake Spear made the motion to approve, 2nd by Chuck Hurst, motion passed
7. Public Comment: None
8. Treasurers Report: Discussion on the new spreadsheet and on two invoices from A. Lindberg & Son, Inc. for the project. Craig Van Beek made the motion to pay \$400,000.00 of \$614,000.00 owed, 2nd by James Brennan, motion passed. Craig Van Beek made the motion to amend the motion to pay the remainder of \$200,000.00 when funds come in, 2nd by Jake Spear, motion passed. Chuck Hurst made the motion to pay the \$400,000.00 on invoice of \$745,000.00, 2nd by Craig Van Beek, motion passed.
9. Old Business:
 - a) Project update: Discussion on GEI charge order #4 budget modifications for task increase. A meeting with GEI on Monday, August 19, 2024, at 4:00p.m. at Craig Van Beek's office.

b) Risk reduction grant report: James Brennan will be talking to the grant person on the invoices to receive funds. Lowell Mc Laughlin is filing the annual DNR Fisheries grant report.

9. New Business:

a) Discussion on MRBA property: Republic Mountain Lake, LLC. Would like to sell the on the East side of the Republic dam project. The MRBA would give the Township the land it owns to make one parcel.

10. Public Comment: None

11. Adjournment: Chuck Hurst made the motion adjourn at 6:45p.m.



James Brennan

Secretary of the Michigamme River Basin/TIFA

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Craig VanBeek, Chairperson

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Regular Meeting Minutes for
September 19, 2024

1. Call to Order: Craig VanBeek called to order at 6:00p.m.
2. Salute to the Flag
3. Present: Craig VanBeek, James Brennan, Chuck Hurst, Jake Spear, Jenniefer Jones by phone
4. Absent: none
5. Approval of the Agenda: Jake Spear made the motion, 2nd by James Brennan, motion passed.
6. Approval of the minutes for July 18, 2024: James Brennan made the motion to approve, 2nd by Jake Spear, motion passed.
7. Public Comment: None
8. Treasurers Report: James Brennan made the motion to approve the Treasurers report, 2nd by Jake Spear, motion passed.
9. Old Business:
 - a) GEI change order #4: James Brennan made the motion to table to October meeting, 2nd by Jake Spear, motion passed.
 - b) The DNR Fisheries Habitat Grant: Annual report was submitted, and we will be submitting to close out Grant for \$100,000.
 - c) Risk Reduction Grant report: We have to file for a change to the Grant on the GEI cost to get reimbursed. The Treasurer is working with EGLE.

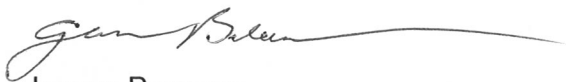
d) Discussion on the MRBA property to quit claim to Republic Township if Republic Mtn. Lake, LLC. sell to the Township for property #: 52-12-018-004-00.

9. New Business: none

10. Public Comment: None

11. Adjournment: Chuck Hurst made the motion adjourn at 6:37p.m.

Next Meeting on October 10, 2024, at 6:00p.m. at the Republic Township Hall.



James Brennan

Secretary of the Michigamme River Basin/TIFA

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

Regular Meeting Minutes for
October 10, 2024

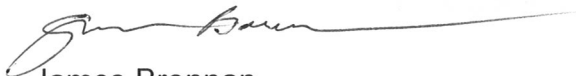
1. Call to Order: Craig VanBeek called to order at 6:00p.m.
2. Salute to the Flag
3. Present: Craig VanBeek, James Brennan, Chuck Hurst, and Jennifer Jones
4. Absent: Jake Spear
5. Approval of the Agenda with additions new business 9. b) future of the TIFA and c) spillway funds by Jim Brennan, 2nd by Jennifer Jones, passed.
6. Approval of the minutes for October 10, 2024, with correction on roll call Craig Van Beek was absent by Chuck Hurst, 2nd by Jim Brennan, motion passed.
7. Public Comment: None
8. Treasurers Report: Chuck Hurst made the motion to table the Treasurers report, 2nd by Craig Van Beek, motion passed.
9. Old Business:
 - a) DNR Fisheries Habitat Grant update: Closed out Grant and will receive \$100,000.00 around November 10, 2024. The DNR will hold \$25,000.00 until completion of the project.
 - b) A motion was made to approve the GEI change order #4 by Jim Brennan, 2nd by Chuck Hurst, motion passed.
 - c) Discussion on the MRBA property: Jim Brennan will talk to EGLE and Republic Lake LLC. on purchase of property.

10. New Business:

- a) A motion was made to accept Jake Spear's resignation by Jim Brennan, 2nd by Chuck Hurst, motion passed.
- b) Future of TIFA: Discussion to help with extra funds to upgrade Republic's recreation.
- c) Spillway fund: Jim Brennan will check with EGLE on funds left over.

11. Public Comment: None

12. Adjournment: Chuck Hurst made the motion adjourn at 7:20p.m., 2nd by Craig VanBeek, motion passed.



James Brennan

Secretary of the Michigamme River Basin/TIFA