

James Brennan, Secretary  
Jennifer Jones, Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson  
John Dulek, Member

Michigamme River Basin Water Resources  
Improvement Tax Increment Finance Authority

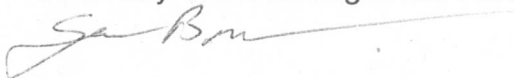
P.O. Box 338  
Republic, Michigan 49879  
Office number: 906-376-8139  
Cell number: 906-362-1430

Special Meeting Minutes for  
May 14, 2025

1. Call to Order: Craig Van Beek called to order at 6:00 p.m.
2. Salute to the Flag
3. Present: Craig Van Beek, James Brennan, John Dulek and Jennifer Jones by phone
4. Absent: Chuck Hurst
5. Approval of the Agenda: James Brennan made the motion, 2<sup>nd</sup> by John Dulek, motion passed.
6. Approval of the minutes for March 3, 2025: James Brennan made the motion, 2<sup>nd</sup> by John Dulek, motion passed.
7. Public Comment: None
8. Treasurers Report: in account: \$310,500,.00
9. Old Business:
  - a) Craig Van Beek made the motion to approve the Authorities budget of 2026-2026 for Township approval. 2<sup>nd</sup> by John Dulek, motion passed.
  - b) Craig Van Beek made the motion to approve the band stage resolution, 2<sup>nd</sup> by James Brennan, roll call vote, motion passed. (resolution attached)
10. New Business: None
12. Adjournment: James Brennan made the motion adjourn at 6:37p.m., John Dulek 2<sup>nd</sup> by, motion passed.

James Brennan

Secretary of the Michigamme River Basin/TIFA





Resolution of  
Michigamme River Basic Water Resources  
Improvement Tax Increment Authority  
Marquette County, Michigan

At a meeting of the Michigamme River Basin Water Resources Improvement Tax Increment Authority of Republic Township, Marquette County, State of Michigan, held at the Republic Township Hall on May 14, 2025 at 6:00p.m.

Present: Craig Van Beek, James Brennan, John Dulek, Chuck Hurst by phone, Jennifer Jones by phone

Absent: None

**WHEREAS,** Michigamme River Basin Water Resources Improvement Tax Increment Authority Republic, Republic Township, Marquette County, State of Michigan determines that is in the best interest of the public and Republic Townships recreation to allow the Michigamme River Basin Water Resources Improvement Tax Increment Authority to invest twenty thousand dollars (\$20,000) in a band stage project at Northern Lights Campground.

**WHEREAS,** Public Act 57 of 2018, State of Michigan, provides the Michigamme River Basin Water Resources Improvement Tax Increment Finance Authority of Republic Township the right to invest into projects within the water district for the interest of the public and Republic Townships Recreation.

**NOW THEREFORE,** It is resolved that the Michigamme River Basic Water Resources Improvement Tax Increment Authority of Republic Township, Marquette County, State of Michigan will invest twenty thousand dollars (\$20,000) for a band stage project at Northern Lights campground.

On a motion by: Craig Van Beek

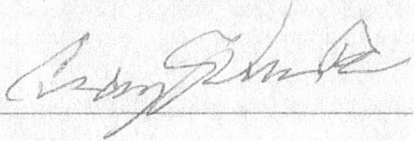
Supported by: James Brennan

Roll Call Vote:	yes:	no:	absent:
Craig Van Beek	yes		
Chuck Hurst	yes		
James Brennan	yes		
Jennifer Jones	yes		
John Dulek	yes		

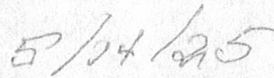


I certify that the above Resolution by the Michigamme River Basin Water Resources  
Improvement Tax Increment Authority on May 14, 2025

By: Craig Van Beek, President

A handwritten signature in dark ink, appearing to read "Craig Van Beek", written over a horizontal line.

signature

A handwritten date "5/14/25" in dark ink, written over a horizontal line.

date



James Brennan, Secretary  
Jennifer Jones, Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson  
John Dulek, Member

Michigamme River Basin Water Resources  
Improvement Tax Increment Finance Authority

P.O. Box 338

Republic, Michigan 49879  
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Special Meeting Minutes for  
March 3, 2025

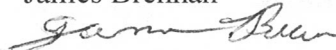
1. Call to Order: Craig Van Beek called to order at 6:00 p.m.
2. Present: Craig Van Beek, James Brennan, Chuck Hurst, John Dulek and Jennifer Jones by phone
3. Approval of the Agenda: James Brennan made the motion to approve, 2<sup>nd</sup> by Craig Van Beek, motion passed.
4. Approval of the minutes for February 20, 2025: Craig Van Beek made the motion, 2<sup>nd</sup> by Jennifer Jones, motion passed.
5. Public Comment: None
6. Treasurers Report: No change from February 20, 2025
7. Old Business:
  - a. Jennifer Jones made the motion to purchase the property, 2<sup>nd</sup> by James BrennanRoll Call Vote:

James Brennan	yes
Craig Van Beek	yes
Chuck Hurst	no
John Dulek	no

  - b. James Brennan made the motion to talk to a lawyer on purchase of the property and TIFA Law Act 57 of 2018, 2<sup>nd</sup> by Craig Van Beek, motioned passed.
8. New Business: None
9. Public Comment: None

10. Adjournment: Craig Van Beek made the motion adjourn at 6:35 p.m., 2<sup>nd</sup> by John Dulek, 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  
John Dulek, Member

Michigamme River Basin Water Resources  
Improvement Tax Increment Finance Authority

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Republic, Michigan 49879  
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Special Meeting Minutes for  
February 20, 2025

DRAFT

1. Call to Order: Craig Van Beek called to order at 6:00 p.m.
2. Present: Craig Van Beek, James Brennan, John Dulek and Chuck Hurst
3. Absent: Jennifer Jones
4. Approval of the Agenda with the addition 9.(B) Discussion on project of building a band stage by James Brennan, 2<sup>nd</sup> by Craig Van Beek, motion passed.
5. Approval of the minutes for January 16, 2025: Motion was made by James Brennan with the change under 8. (B) to \$139,510.63, 2<sup>nd</sup> by Craig Van Beek, motion passed.
6. Public Comment: None
7. Treasurers Report: The Republic Dam project EGLE Grant have been closed out leaving \$143,971.37 in the TIFA account. The DNR Grant is in the process of closing and will receive \$25,000. A motion to approve the treasurers report by Craig Van Beek, 2<sup>nd</sup> by John Dulek, motion passed.
8. Old Business:
  - a) Discussion on the purchase of property and to present the purchase of the property to the Republic Town Board at the Board meeting on February 27, 2025 in accordance with Act 57 of 2018.
  - b) presented a different resolution
9. New Business:
  - a) The introduction from the Development Plan to pass out to the public at the

Town Board meeting with budget sheet and map of the property.

b) Discussion on a band stage. The Republic Sportmans Club will be looking at bids to build at Northern Lights Campground. A motion by James Brennan to use up to \$20,000 of the TIFA funds for the project, 2<sup>nd</sup> by Craig Van Beek, motion passed.

11. Public Comment: None

12. Adjournment: James Brennan made the motion adjourn at 7:14 p.m., 2<sup>nd</sup> by Craig Van Beek, motion passed.

A handwritten signature in cursive script, appearing to read "James Brennan", written in dark ink.

James Brennan

Secretary of the Michigamme River Basin/TIFA

James Brennan, Secretary  
Jennifer Jones, Member

Craig Van Beek, Chairperson

Chuck Hurst, Vice Chairperson  
John Dulek, Member

Michigamme River Basin Water Resources  
Improvement Tax Increment Finance Authority

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Annual Meeting Minutes for  
January 16, 2025

1. Call to Order: Craig Van Beek called to order at 6:02 p.m.
2. Salute to the Flag
3. Present: Craig Van Beek, James Brennan, John Dulek and Jennifer Jones by phone
4. Absent: Chuck Hurst
5. Approval of the Agenda: John Dulek made the motion to approve with the correction of removing Jake Spear's name and adding John Dulek's name and changing from regular to annual meeting minutes, 2<sup>nd</sup> by James Brennan, motion passed.
6. Approval of the minutes for December 19, 2024: Craig Van Beek made the motion, 2<sup>nd</sup> by John Dulek, motion passed.
7. Public Comment: None
8. Treasurers Report:
  - a) Review of current balance sheet. The project has received \$479,039.08 from the grant from EGLE to close out the project. \$309,137.30 will go to A. Lindberg and Sons INC. and \$30,391.15 will go to GEI Consultants.
  - b) The Treasurer and Secretary will work with EGLE on the remaining balance left over from the grants of \$140,510.63 and the DNR with \$25,000.00 for a total of \$165,510.63.

c) Discussion on the capture levy history of the TIFA. The projected TIFA revenue for 2025 is \$70,000.00, and \$78,000.00 from the DAM millage for a total of \$148,000.00. (attached is the capture and levy history for the last 4 years.)

d) James Brennan made the motion to pay out final invoices and approve the Treasurers report, 2<sup>nd</sup> by Craig Van Beek, motion passed.

9. Old Business:

a) The Authority discussion on the purchase of the property and would like to be on the February 2025 Township Board meeting agenda.

b) Jennifer Jones made the motion to approve the new wording in the resolution (If the financial revenue is available) to purchase the property, 2<sup>nd</sup> by James Brennan, motion passed.

10. New Business:

a) Strategic planning

1. The yearly goal is to close of the EGLE and DNR Grants, and to purchase the project property to development of a portage trail, educational purposes and camping.

2. the budget for 2025 will be approximately \$148,000.00. This could increase to approximately \$312,000.00 after closing out the grants.

3. The accomplishments for 2024 was the removal of the Republic Dam and replace it with an Arch Rock Crib Spillway and Fish Passage.

b) Election of Officers:

1. James Brennan made the motion to elect Craig Van Beek for Chairperson, 2<sup>nd</sup> by John Dulek, motion passed.

2. James Brennan made the motion to elect Chuck Hurst for Vice Chairperson, 2<sup>nd</sup> by Craig Van Beek, motion passed.

3. Craig Van Beek made the motion to elect James Brennan as Secretary, 2<sup>nd</sup> by John Dulek, motion passed.

11. Public Comment: None

12. Adjournment: Craig Van Beek made the motion adjourn at 7:02 p.m., 2<sup>nd</sup> by John Dulek, motion passed.

A handwritten signature in dark ink, appearing to read "James Brennan", with a long horizontal flourish extending to the right.

James Brennan

Secretary of the Michigamme River Basin/TIFA

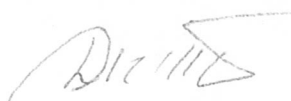
<u>TIF CAPTURE HISTORY</u>		
<u>YEAR</u>	<u>TIF CAPTURE REVENUE</u>	
2021	\$	17,801
2022	\$	23,109
2023	\$	34,044
2024	\$	57,797
2025	\$	70,000
<u>DAM MILLAGE</u>		
<u>YEAR (DEC LEVY)</u>	<u>COLLECTION LESS CAPTURE</u>	<u>CAPTURE</u>
2024	\$ 75,283	\$ 3,815
2025	\$ 78,000	\$ 4,000
2025 YEAR IS PROJECTED ONLY. STILL EARLY AND MAY NOT INCLUDE ALL ADJ		

# Michigamme River Basin Water Resources Improvement Tax Increment Finance Authority

P.O. Box 338  
Republic MI 49879  
Office: 906-376-8827

Regular Meeting Minutes for December 19, 2024

1. Call to Order: Craig VanBeek called to order at 6:05 pm
2. Salute to Flag
3. Present: Craig VanBeek, Chuck Hurst, Jennifer Jones (by phone), John Dulek
4. Absent: James Brennan
5. Approval of Agenda:
  - a. Jones Motion, Dulek Support
  - b. Motion Passed
6. Approval of Minutes:
  - a. Dulek Motion; Hurst Support
  - b. Motion Passed
7. Public Comment : None
8. Treasurer Report
  - a. Review of current balance of funds. General discussion ensued on balances of remaining invoices to be paid as well as remaining available grant balances and Capital A Bond funds. Likewise discussion ensued on the importance of allocating funds towards match requirements to ensure utilization of all grant funds.
  - b. Motion to utilize remaining balance of Cap A Bond funds totaling \$55,060.35 to pay two outstanding GEI invoices totaling \$54,596.00
    - i. Motion: VanBeek Support: Dulek
    - ii. Motion Passed
  - c. Approval of Treasurer Report
    - i. Motion: Hurst Support: VanBeek
    - ii. Motion Passed
9. OLD Business
  - a. Discussion on potential recommended purchase of property #51-12-018-004-00 and wording of draft resolution for consideration by the Township Board.
10. NEW Business: None
11. Public Comment: None
12. Motion to Adjourn
  - a. VanBeek Motion
  - b. Dulek Second
  - c. Motion passed meeting adjourned at 6:53 pm

 Vice Chair MRRBWRIT





James Brennan, Secretary  
Jennifer Jones, Member

Craig VanBeek, Chairperson

Chuck Hurst, Vice Chairperson

Michigamme River Basin Water Resources  
Improvement Tax Increment Finance Authority

P.O. Box 338

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Office number: 906-376-8827  
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Regular Meeting Minutes for  
November 17, 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 by phone
4. Absent: none
5. Approval of the Agenda: Motion made by Jennifer Jones with the addition to New Business 9. (A), 2<sup>nd</sup> by Chuck Hurst, motion passed.
6. Approval of the minutes for October 10, 2024: Motion made by Jennifer Jones, 2<sup>nd</sup> by Chuck Hurst, Motion passed.
7. Public Comment: None
8. Treasurers Report: James Brennan made the motion to accept 2<sup>nd</sup> by Chuck Hurst, motion passed.
9. Old Business:
  - a) Discussion on purchasing property # 51-12-018-004-00: James Brennan has been in negotiation with Republic Mountain Lake LLC. To extend the boundary from Hawks Drive across the arch rock crib and fish passage. Also, access 100' from the rivers high water mark along south of property # 52-12-018-004-00. The Authority has had discussion to purchase the property with the Sportsmen's Club, Moose County snowmobile Club, and the Republic Historical Society. The Authority has received letters of support from all three.

b) Completion of the Arch Rock Crib and Fish Passage: GEI Consultants has signed off completion of the project, and will meet with the EGLE safety Dam inspector to sign off on design permit.

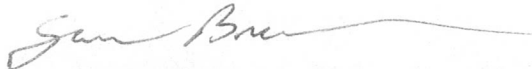
c) The EGLE Dam Risk Reduction Grant has paid invoices 1,2,4 and the Authority has paid invoice 3 for a total of \$2,070,960.94. The Authority's Treasurer and James Brennan is working with EGLE to close out Grant.

10. New Business:

a) TIFA Board change: James Brennan will put in his name in to replace Jake Spear, and the Authority will need a Township Board Member to be appointed also.

11. Public Comment: John Dulek

12. Adjournment: Jim Brennan made the motion adjourn at 6:45p.m., 2<sup>nd</sup> by Chuck Hurst, motion passed.

A handwritten signature in cursive script, appearing to read "Jim Brennan", followed by a long horizontal flourish line.

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 Jennieffer 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Jim Brennan, motion passed.
7. Public Comment: None
8. Treasurers Report: Chuck Hurst made the motion to table the Treasurers report, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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., 2<sup>nd</sup> by Craig VanBeek, motion passed.



James Brennan

Secretary of the Michigamme River Basin/TIFA