

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

Republic, Michigan 49879
Office number: 906-376-8827
Cell number: 906-362-1430

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), 2nd by Chuck Hurst, motion passed.
6. Approval of the minutes for October 10, 2024: Motion made by Jennifer Jones, 2nd by Chuck Hurst, Motion passed.
7. Public Comment: None
8. Treasurers Report: James Brennan made the motion to accept 2nd 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., 2nd by Chuck Hurst, motion passed.



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

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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 Jenniefer 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