

TAX INCREMENT FINANCE AUTHORITY
Wednesday, January 10, 2018 at 11:30 A.M.
Romulus City Hall Council Chambers
AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the meeting held on **Wednesday, December 13, 2017.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$ 311,197.96
6. Old Business:
 - A. Vining Road Strategic Plan
 - B. Other
7. New Business:
 - A. Motion to approve Tim Keyes to attend the Mackinac Policy Conference in May 2018 with a budget not to exceed \$3,500.00
 - B. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:35 a.m. by Chairman, Matthew Raftary.

Present: Dan Bales, Michael Hoffman, Emery Long, Randy Moffat, Don Morris and Dean Trudeau

Absent: Julie Allison, Daryl Jamieson, Jeffrey Mansfield and Larry Williams.

Excused: Julie Allison, Daryl Jamieson, Jeffrey Mansfield and Larry Williams.

18-TIFA 583

2. Motion by Long, supported by Hoffman to approve the Agenda as presented. Motion Carried

18-TIFA-584

3. Motion by Trudeau, supported by Morris to approve the minutes of the meeting held Wednesday, December 13, 2017, with the amendment of Hoffman being moved from present to absent/excused. Motion carried

18-TIFA-585

3. Motion by Hoffman, supported by Trudeau to approve the Treasurer's Report in the amount of \$740,534.22 and file for audit. Motion carried.

18-TIFA-586

4. Motion by Trudeau, supported by Moffat to approve the current bills in the amount of \$311,197.96. Motion carried.
5. Tim discussed with the board the Strategic Plan draft and the goals outlined in the draft.

18-TIFA-587

6. Motion by Trudeau, supported by Bales to approve Tim Keyes to attend the Mackinac Policy Conference in May 2018 with a budget not to exceed \$3500.00. Motion carried.
7. Tim Keyes updated the board on the following:
 - Stronach property, currently has a Kansas City developer looking into the property with a 2.8 million sq. ft. project in mind. Which would consist of a crossdock, flexible transportation and development. Tim said it would have to fit into our city and be something we would be proud of once it was done.
 - Millage rates for 2017 Wayne County Apportionment Report and that Romulus was ranked second by city millage and sixth by principal residence.

18-TIFA-588

8. Motion by Hoffman, supported by Long to adjourn the meeting at 11:53 a.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary

Approved: February 14, 2018