

TAX INCREMENT FINANCE AUTHORITY
Thursday, October 13, 2016 at 12:00 P.M.
Walter's Bowling Alley
AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the meeting held on **Tuesday, August 9, 2016.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$349,852.64
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Motion to approve the change order in the amount of \$12,500.00 for the Wick Road Reconstruction Project.
 - 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 12:00 p.m. by Vice-Chairperson, Michael Hoffman.
Present: Julie Allison, Dan Bales, Emery Long, Jeff Mansfield, Don Morris, Dean Trudeau, and Lawrence Williams.
Absent: Daryl Jamieson, Randy Moffat, and Matthew Raftary.
Excused: Daryl Jamieson, Randy Moffat, and Matthew Raftary.

16-TIFA-482

2. Motion by Morris, supported by Allison to approve the agenda as presented. Motion carried.

16-TIFA-483

3. Motion by Trudeau, supported by Williams to approve the minutes of the meeting held on Tuesday, August 9, 2016. Motion carried.

16-TIFA-484

4. Motion by Williams, supported by Morris to approve the Treasurer's Report in the amount of \$3,426,239.49 and file for audit. Motion carried.

16-TIFA-485

5. Motion by Long, supported by Trudeau to approve payment of the current bills in the amount of \$349,852.64. Motion carried.

6. No discussion.

Roberto updated the board on the Wick Road Reconstruction Project and the Wickham Road Reconstruction project.

16-TIFA-486

7. Motion by Bales, supported by Allison to approve the change order in the amount of \$12,500.00 for the Wick Road Reconstruction Project. Motion carried.

8. Tim Keyes updated the board on the following items:

- 12,000 square foot retail development in front of the Holiday Inn and Springhill Suites.
- Joe Nardone has been named the new CEO at the airport.
- Eureka Road construction nearing the end of completion. Sidewalks will be completed at Inkster and Middlebelt in 2-3 weeks.
- Incentive program for the local business and a business to business purchasing expo.
- RFP for the market analysis for the regional center zoning near Ecorse.
- Logo Logistics on Wahrman Road is constructing a new industrial building.
- BK Wahrman is in the process of starting construction 1 of the 5 new buildings in a development complex on Wahrman Road.
- Fiat Chrysler development to be completed in the spring.
- Development on eastside of Harrison and Hildebrandt auto supplier bringing 120-130 jobs.

9. No discussion.

10. No discussion.

16-TIFA-487

11. Motion by Allison, supported by Trudeau to adjourn the meeting at 12:40 p.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary
Approved: November 16, 2016