

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, October 11, 2017 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, September 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 \$445,601.60.
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve the Resolution Pledging Tax Increment Revenues.
  - B.
  - C. 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 11:31 a.m. by Chairman, Matthew Raftary.

Present: Julie Allison, Michael Hoffman, Daryl Jamieson, Emery Long, Randy Moffat, Don Morris, and Dean Trudeau.

Absent: Dan Bales, Jeffrey Mansfield, and Lawrence Williams.

Excused: Dan Bales, Jeffrey Mansfield, and Lawrence Williams.

17-TIFA-566

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

17-TIFA-567

3. Motion by Hoffman, supported by Long to approve the minutes of the meeting held Wednesday, September 13, 2017. Motion carried.

17-TIFA-568

4. Motion by Trudeau, supported by Moffat to approve the Treasurer's Report in the amount of \$545,901.72 and file for audit. Motion carried.

17-TIFA-569

5. Motion by Long, supported by Morris to approve the current bills in the amount of \$445,601.60. Motion carried.

6. No Discussion

17-TIFA-570

7. Motion by Trudeau, supported by Jamieson to approve the Resolution Pledging Tax Increment Revenues. Motion Carried

8. Tim Keyes updated the board on the following:

- Dan's Excavating has been awarded for the Vining/Ecorse project.
- Wall Street Journal has FOIA'd the MEDC for information regarding the incentive program for Foxcon.
- The electrical has been completed at the brewery.

9. No Discussion.

17-TIFA-571

10. Motion by Moffat, supported by Jamieson to adjourn the meeting at 11:55 a.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary  
Approved: November 8, 2017