

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday November 14, 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 Special Meeting held on **Friday, September 28, 2018.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$18,265.76.
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A.
    1. Motion to authorize C.I.B. Planning to complete an Economic Development & Marketing Strategy for \$28,000. Michigan Economic Development Corp. will fund \$14,000; Tax Increment Finance Authority will fund \$7,000; and other City of Romulus accounts are responsible for the remaining \$7,000.
    2. Motion to approve Budget Amendment to authorize transfer of \$7,000 from Fund Balance to Consultant Development – 297-728-818.002 to fund C.I.B. Planning to complete the Economic Development Marketing Strategy.
  - B. Wick Road Great Lakes Water Authority: Water Main Project – DPW Presentation
  - C.
    1. Motion to authorize Great Lakes Power & Lighting to install LED Retrofit Lights on up to 12- 12' Light Poles along Wickham at \$200/light for a cost not to exceed \$2,400.
    2. Motion to approve a Budget Amendment to authorize transfer of \$2,400 from Fund Balance to Maintenance Contracts – 297-728-931.000 to repair Wickham street lights.
  - D. Motion to award Frank's Landscaping & Supplies the snow removal and ice management services for the parking lot and main walkway areas of the RAC for costs not to exceed \$16,900.
  - E. 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, Matt Raftary.

Present: Julie Allison, Dan Bales, Daryl Jamieson, Emory Long, Don Morris and Dean Trudeau

Absent: Michael Hoffman, Jeffrey Mansfield, Randy Moffatt and Larry Williams

Excused: Michael Hoffman, Jeffrey Mansfield, Randy Moffatt and Larry Williams

18-TIFA-627

2. Motion by Allison, supported by Jamieson to approve the Agenda as presented. Motion Carried.

18-TIFA-628

3. Motion by Jamieson, supported by Trudeau to approve the minutes of the meeting held Friday, September 28, 2018. Motion carried.

18-TIFA-629

4. Motion by Trudeau, supported by Allison to approve the Treasurer's Report in the amount of \$1,745,111.26 and file for audit. Motion carried.

18-TIFA-630

5. Motion by Long, supported by Jamieson to approve the current bills in the amount of \$18,265.75. Motion carried.

6. No Old Business.

7. New Business:  
A.

18-TIFA-631

1. Motion by Jamieson, supported by Morris to authorize C.I.B. Planning to complete an Economic Development & Marketing Strategy for \$28,000. Michigan Economic Development Corp. will fund \$14,000; Tax Increment Finance Authority will fund \$7,000; and other City of Romulus accounts are responsible for the remaining \$7,000. Motion carried.

18-TIFA-632

2. Motion by Trudeau, supported by Allison to approve Budget Amendment to authorize transfer of \$7,000 from Fund Balance to Consultant Development – 297-728-818.002 to fund C.I.B. Planning to complete the Economic Development Marketing Strategy. Motion carried.
- B. Wick Road Great Lakes Water Authority: Water Main Project – DPW Presentation

C.

18-TIFA-633

1. Motion by Trudeau, supported by Jamieson to authorize Great Lakes Power & Lighting to install LED Retrofit Lights on up to 12- 12' Light Poles along Wickham at \$200/light for a cost not to exceed \$2,400. Motion carried.

18-TIFA-634

2. Motion by Bales, supported by Allison to approve a Budget Amendment to authorize transfer of \$2,400 from Fund Balance to Maintenance Contracts – 297-728-931.000 to repair Wickham street lights. Motion carried.

18-TIFA-635

- D. Motion by Morris, supported by Trudeau to award Frank's Landscaping & Supplies the snow removal and ice management services for the parking lot and main walkway areas of the RAC for costs not to exceed \$16,900. Motion carried.

8. Directors Report

- A. Tim Keyes informed the board of the upcoming Business to Business Meeting on 11/29/2018

18-TIFA-636

9. Motion by Jamieson, supported by Long to adjourn the meeting at 12:10 p.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary  
Approved: January 9, 2019