

**TAX INCREMENT FINANCE AUTHORITY**  
**Tuesday, November 10, 2015 at 5:00 P.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 **Tuesday, October 13, 2015.**
4. Motion to approve the Treasurer's Report in the amount of \$3,523,508.62 and file for audit.
5. Motion to approve the current bills in the amount of \$100,331.53.
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve the Commercial Lease between the Tax Increment Finance Authority and the Ice Cream Place to lease the premises located at 35765 Northline Road for the use of kitchen facilities of the Romulus Athletic Center.
  - B. Motion to move the December 8<sup>th</sup> TIFA meeting to the night of the Chamber Holiday Party on December 10<sup>th</sup> to be held at the Romulus Athletic Center in the teen room at 5:00 p.m.
  - C. Motion to provide sponsorship of the annual "City/Chamber Business and Industry Holiday Party.
  - D. Motion to approve the 2016 TIFA meeting schedule.
  - 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 5:00 p.m. by Chairperson, Matthew Raftary.

Present: Dan Bales, Michael Hoffman, Daryl Jamieson, Emery Long, Jeff Mansfield, Don Morris and Larry Williams.

Absent: Julie Allison, Dean Trudeau, and Randy Moffat.

Excused: Julie Allison, Dean Trudeau, and Randy Moffat.

15-TIFA-434

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

15-TIFA-435

3. Motion by Williams, supported by Jamieson to approve the minutes of the meeting held on Tuesday, October 13, 2015. Motion carried.

15-TIFA-436

4. Motion by Hoffman, supported by Long to approve the Treasurer's Report in the amount of \$3,523,508.62 and file for audit. Motion carried.

15-TIFA-437

5. Motion by Hoffman, supported by Long to approve payment of the current bills in the amount of \$100,331.53. Motion carried.
6. No discussion.
7. Motion by Long, supported by Mansfield to approve the Commercial Lease contingent on changes between the Tax Increment Finance Authority and the Ice Cream Place to lease the premises located at 35765 Northline Road for the use of kitchen facilities of the Romulus Athletic Center. Motion carried.
- 7b. Motion by Long, supported by Morris Motion to move the December 8<sup>th</sup> TIFA meeting to the night of the Chamber Holiday Party on December 10<sup>th</sup> to be held at the Romulus Athletic Center in the teen room at 5:00 p.m. Motion carried.
- 7c. The board discussed not providing sponsorship of the annual "City/Chamber Business and Industry Holiday Party.
- 7d. Motion by Morris, supported by Hoffman to approve the 2016 TIFA meeting schedule. Motion carried.
8. Tim Keyes updated the board on the meeting held with the FHA, MDOT and the Outlets of Michigan things are progressing are they are looking at a spring ground breaking. He also updated the board on the Goddard Road project, the grocery store, the microbrewery going into the old Whistle Stop building, the bowling alley and Jimmy Johns going into the vacant gas station located at Goddard and Wayne.
9. No discussion.
10. Matthew Raftary questioned the amount of designated parking spots for the DMC and if they feel there will be a need to increase the number of spots.

15-TIFA-441

11. Motion by Jamieson, supported by Long to adjourn the meeting at 5:38 p.m. Motion carried.

*Lawrence Williams*

Larry D. Williams, Secretary

Approved: December 10, 2015