

TAX INCREMENT FINANCE AUTHORITY
Wednesday, November 16, 2016 at 12:00 P.M.
Romulus Lanes
AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the meeting held on **Thursday, October 13, 2016.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$1,219,950.39.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Motion to change the date of the December meeting from December 13th to the night of the Chamber Holiday Party on Thursday, December 8th at 5:00 p.m. to be held at the Romulus Athletic Center.
 - B. Motion to approve a sponsorship budget for the Romulus Chamber Holiday Party to be held Thursday, December 8, 2016.
 - C. Motion to approve the 2017 TIFA meeting schedule.
 - D. 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 12:32 p.m. by board member, Don Morris.

Present: Julie Allison, Dan Bales, Daryl Jamieson, Randy Moffat, and Dean Trudeau.

Absent: Michael Hoffman, Emery Long, Jeff Mansfield, Matthew Raftary, and Lawrence Williams.

Excused: Michael Hoffman, Emery Long, Jeff Mansfield, Matthew Raftary, and Lawrence Williams.

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

16-TIFA-489

3. Motion by Bales, supported by Trudeau to approve the minutes of the meeting held on Thursday, October 13, 2016. Motion carried.

16-TIFA-490

4. Motion by Trudeau, supported by Jamieson to approve the Treasurer's Report in the amount of \$4,550,659.57 and file for audit. Motion carried.

16-TIFA-491

5. Motion by Trudeau, supported by Allison to approve payment of the current bills in the amount of \$1,219,950.39. Motion carried.

6. No discussion.

16-TIFA-492

7. Motion by Allison, supported by Jamieson to change the date of the December meeting from December 13th to the night of the Chamber Holiday Party on Thursday, December 8th at 5:00 p.m. to be held at the Romulus Athletic Center. Motion carried.

16-TIFA-493

- 7b. Motion by Bales, supported by Jamieson to approve a sponsorship budget for the Romulus Chamber Holiday Party to be held Thursday, December 8, 2016 in the amount of \$250.00. Motion carried.

16-TIFA-494

- 7c. Motion by Allison, supported by Trudeau to change the meeting day and time to the second Wednesdays of each month at 11:30 a.m. and to hold meetings at different locations throughout the city to support local business 6 at City Hall and 6 at an offsite location. Motion carried.

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

- Business to Business program and the resident incentive program for buying local.

9. No discussion.

10. No discussion.

16-TIFA-495

11. Motion by Allison, supported by Jamieson to adjourn the meeting at 12:52 p.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary

Approved: December 8, 2016