

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, November 8, 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, October 11, 2017.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$12,515.13.
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to change the date of the December meeting from December 13<sup>th</sup> to the night of the Chamber Holiday Party on Thursday, December 14<sup>th</sup> at 5:00 p.m. to be held at the Romulus Athletic Center.
  - B. Motion to approve the 2018 TIFA meeting schedule.
  - 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 11:32 a.m. by Chairman, Matthew Raftary.

Present: Daryl Jamieson, Emery Long, Randy Moffat, Don Morris, Dean Trudeau and Lawrence Williams

Absent: Julie Allison, Dan Bales, Michael Hoffman, and Jeffrey Mansfield.

Excused: Julie Allison, Dan Bales, Michael Hoffman, and Jeffrey Mansfield.

17-TIFA-572

2. Motion by Trudeau, supported by Morris to remove item 7A. Motion to change the date of the December meeting from December 13<sup>th</sup> to the night of the Chamber Holiday Party on Thursday, December 14<sup>th</sup> at 5:00 p.m. to be held at the Romulus Athletic Center and approve the agenda as amended. Motion carried.

17-TIFA-573

3. Motion by Trudeau, supported by Morris to approve the minutes of the meeting held Wednesday, October 11, 2017. Motion carried.

17-TIFA-574

4. Motion by Williams, supported by Long to approve the Treasurer's Report in the amount of \$1,355,723.38 and file for audit. Motion carried.

17-TIFA-575

5. Motion by Trudeau, supported by Moffat to approve the current bills in the amount of \$12,515.13. Motion carried.

6. No Discussion

- 7A. No discussion, item removed from agenda.

17-TIFA-575

- 7B. Motion by Jamieson, supported by Moffat to approve the 2018 TIFA meeting schedule. Motion carried.

8. Tim Keyes updated the board on the following:

- Thomas Miller will be giving a presentation to the stakeholders on either November 27<sup>th</sup> or November 28<sup>th</sup> once a date confirmed the TIFA board will be notified and invited to attend.
- Dan's Excavating has been awarded for the Vining/Ecorse project, the bond funds should be in place by Thanksgiving.
- There will be a tour of the Amazon site on Tuesday, November 14<sup>th</sup> at 2 p.m. if you would like to attend please confirm with Merrie.

9. No Discussion.

17-TIFA-576

10. Motion by Moffat, supported by Jamieson to adjourn the meeting at 11:50 a.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary

Approved: December 13, 2017