

**TAX INCREMENT FINANCE AUTHORITY**  
**Thursday, December 8, 2016 at 5:00 P.M.**  
**Romulus Athletic Center Teen Center**  
**AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the meeting held on **Wednesday, November 16, 2016.**
4. Motion to approve the Treasurer's Report in the amount of \$3,137,811.62 and file for audit.
5. Motion to approve the current bills in the amount of \$782,521.54.
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve the Work Change Directive No. 3 for the Wick Road Reconstruction & Vining Road Rehab project in the amount of \$2,898.00.
  - B. Other
8. Director's Report
9. FYI
  - A. Captured Revenues and Millage Breakdown 2016 Capture Report
  - B. Revised 2017 TIFA Meeting Schedule
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 5:06 p.m. by Chairman, Matthew Raftary.

Present: Julie Allison, Dan Bales, Michael Hoffman, Emery Long, Randy Moffat, and Lawrence Williams.

Absent: Daryl Jamieson, Jeff Mansfield, Don Morris, and Dean Trudeau.

Excused: Daryl Jamieson, Jeff Mansfield, Don Morris, and Dean Trudeau.

16-TIFA-496

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

16-TIFA-497

3. Motion by Allison, supported by Bales to approve the minutes of the meeting held on Wednesday, November 16, 2016. Abstain Michael Hoffman. Motion carried.

16-TIFA-498

4. Motion by Bales, supported by Hoffman to approve the Treasurer's Report in the amount of \$3,137,811.62 and file for audit. Motion carried.

16-TIFA-499

5. Motion by Bales, supported by Allison to approve payment of the current bills in the amount of \$782,521.54. Motion carried.

6. No discussion.

16-TIFA-500

7. Motion by Allison, supported by Long to approve the Work Change Directive No. 3 for the Wick Road Reconstruction & Vining Road Rehab project in the amount of \$2,898.00. Motion carried.

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

- Business to Business program and the resident incentive program for buying local.
- Whistle Stop building façade is in progress.
- Grocery Store update, Tim will be attending a meeting on the 16<sup>th</sup> to discuss possible programs to help assist with the renovation of the inside of the building.
- The mall has re-upped on their option to buy the property, and based on the appraisal of the property is will cost roughly \$60,000 for the permit fees for the curb cut.

16-TIFA-501

9. Motion by Allison, supported by Moffat to approve the 2017 TIFA Meeting Schedule. Motion carried.

10. No discussion.

16-TIFA-502

11. Motion by Bales, supported by Moffat to adjourn the meeting at 5:21 p.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary  
Approved: January 11, 2017