

TAX INCREMENT FINANCE AUTHORITY
Wednesday, December 13, 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, November 8, 2017.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$12,559.30.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A.
 - B. Other
8. Director's Report
9. FYI
Chamber Holiday Party December 14, 2017 at the RAC from 5:30 p.m. – 7:30 p.m.
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:51 a.m. by Chairman, Matthew Raftary.

Present: Julie Allison, Michael Hoffman, Emery Long, Don Morris, Dean Trudeau and Lawrence Williams

Absent: Dan Bales, Daryl Jamieson, Jeffrey Mansfield and Randy Moffat.

Excused: Dan Bales, Daryl Jamieson, Jeffrey Mansfield and Randy Moffat.

17-TIFA-578

2. Motion by Morris, supported by Trudeau to amend item 5, motion to approve the current bills in the amount of \$10,559.30 to include the December Muchmore Harrington invoice in the amount of \$ 2,000.00 for a new grand total of \$ 12,559.30. Motion Carried

17-TIFA-579

3. Motion by Trudeau, supported by Long to approve the minutes of the meeting held Wednesday, November 8, 2017. Motion carried

17-TIFA-580

4. Motion by Trudeau, supported by Morris to approve the Treasurer's Report in the amount of \$917,772.79 and file for audit. Motion carried.

17-TIFA-581

5. Motion by Williams, supported by Morris to approve the current bills in the amount of \$12,559.30. Motion carried.

6. No Discussion

7. No Discussion

8. Tim Keyes updated the board on the following:

- Mopar Ribbon Cutting last week.
- Northpoint coming in to present proposal on 200 acre area north of I-94.
- The Thomas P. Miller Study and Analysis would be done in mid-January.
- Joe Nardone, DTW CEO has resigned and will be going to the Columbus Airport.

17-TIFA-582

9. Motion by Morris, supported by Trudeau to adjourn the meeting at 12:02 p.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary

Approved: January 10, 2018