

TAX INCREMENT FINANCE AUTHORITY
Tuesday, February 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 held on **Tuesday, January 13, 2014.**
4. Motion to approve the Treasurer's Report in the amount of \$613,272.69 and file for audit.
5. Motion to approve the current bills in the amount of \$3973.61.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Proposed 2015/2016 TIFA Budget
 - B. 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, Daryl Jamieson, Emery Long, Jeffrey Mansfield, Randy Moffat, Don Morris, Dean Trudeau and Larry Williams.

Absent: Julie Allison, and Michael Hoffman.

Excused: Julie Allison, and Michael Hoffman.

15-TIFA-384

2. Motion by Long, supported by Williams to approve the agenda as presented. Motion carried.

15-TIFA-385

3. Motion by Moffat, supported by Morris to approve the minutes of the meeting held on Tuesday, January 13, 2015. Motion carried.

15-TIFA-386

4. Motion by Morris, supported by Moffat to approve the Treasurer's Report in the amount of \$613,272.69 and file for audit. Motion carried.

15-TIFA-387

5. Motion by Trudeau supported by Long to approve payment of the current bills in the amount of \$3,973.61. Motion carried.
6. No discussion.
7. The board discussed the proposed 2015/2016 TIFA Budget. Mathew Raftary stated he would like the schedule of costs associated with computer rental/expenses, as well as the RAC operating costs, the money TIFA transfers to the RAC what does that cover. Tim Keyes stated he would provide a RAC budget to the board.
8. Tim Keyes updated the board on the status of the Outlets of Michigan and provided renderings for the board to look at.
9. No discussion.
10. No discussion.

15-TIFA-388

11. Motion by Bales, supported by Jamieson to adjourn the meeting at 5:41 p.m. Motion carried.

Lawrence Williams

Larry D. Williams, Secretary

Approved: March 10, 2015