

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, February 13, 2019 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 Regular Meeting held on **Wednesday, January 9, 2019.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$7,566.04
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve 2019 Detroit Regional Aerotropolis Development Corporation Dues in the amount of \$25,000.
  - B. Motion to approve a Budget Amendment to authorize the transfer of \$25,000 from Fund Balance to Consultant Development – 297-728-818.002 to pay the 2019 Detroit Regional Aerotropolis Development Corporation Dues.
  - 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 11:34 a.m. by Chairman, Matt Raftary.

Present: Julie Alison, Daryl Jamieson, Mike Hoffman, Emory Long, Randy Moffatt, and Dean Trudeau

Absent: Dan Bales and Jeffrey Mansfield

Excused: Dan Bales, Jeffrey Mansfield

19-TIFA-645

2. Motion by Hoffman, supported by Trudeau to approve the Agenda. Motion Carried.

19-TIFA-646

3. Motion by Trudeau, supported by Long to approve the minutes of the meeting held Wednesday, January, 2019. Motion carried.

19-TIFA-647

4. Motion by Jamieson, supported by Trudeau to approve the Treasurer's Report in the amount of \$1,352,010.09 and file for audit. Motion carried.

19-TIFA-648

5. Motion by Trudeau, supported by Moffatt to approve the current bills in the amount of \$7,409.29. Motion carried.

6. No Old Business.

7. New Business:

A.

19-TIFA-649

1. Motion by Trudeau, supported by Hoffman to approve the 2019 Detroit Aerotropolis Development Corporation Dues in the amount of \$25,000. Motion carried.

B.

19-TIFA-650

1. Motion by Jamieson, supported by Allison to approve the Budget Amendment to authorize the transfer of \$25,000 from Fund Balance to Consultant Development – 297-728-818.002 to pay the 2019 Detroit Regional Aerotropolis Development Corporation Dues. Motion carried.

8. Directors Report

- A. 19/20 Budget has been drafted and will be presented to the board in the future.

9. FYI-

- Wick Road Development Project

19-TIFA-651

10. Motion by Jamieson, supported by Allison to adjourn the meeting at 12:05 p.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary

Approved March 12, 2019

