

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, February 14, 2018 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, January 10, 2018.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$ 20,333.86
6. Old Business:
  - A. Vining Road Strategic Plan
  - B. Other
7. New Business:
  - A.
  - 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 11:33 a.m. by Chairman, Matthew Raftary.

Present: Dan Bales, Michael Hoffman, Emery Long, Randy Moffat, Don Morris,  
Dean Trudeau and Larry Williams

Absent: Julie Allison, Daryl Jamieson, and Jeffrey Mansfield.

Excused: Julie Allison, Daryl Jamieson, and Jeffrey Mansfield.

18-TIFA 589

2. Motion by Long, supported by Trudeau to approve the Agenda as presented. Motion Carried

18-TIFA-590

3. Motion by Trudeau, supported by Morris to approve the minutes of the meeting held Wednesday, January 10, 2018. Motion carried

18-TIFA-591

4. Motion by Hoffman, supported by Trudeau to approve the Treasurer's Report in the amount of \$410,352.18 and file for audit. Motion carried.

The Assessor, Julie Albert was present to explain the process on personal property tax reimbursement.

18-TIFA-592

5. Motion by Moffat, supported by Trudeau to approve the current bills in the amount of \$20,333.86. Motion carried.
6. Tim discussed with the board the Strategic Plan and how the meeting with the Stakeholders went last week. He also included that there is a meeting scheduled for this Friday February 16<sup>th</sup>, 2018 with a team that has been put together to discuss design standards pertaining to the Strategic Plan.
7. Tim updated the board on the developments that have been submitted and that he has been working on.

18-TIFA-593

8. Motion by Trudeau, supported by Williams to adjourn the meeting at 12:08 p.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary  
Approved: March 14, 2018