

TAX INCREMENT FINANCE AUTHORITY
Tuesday, March 12, 2019 at 2:00 P.M.
Romulus City Hall Council Chambers
AMENDED AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, February 13, 2019.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$2,447.66
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Motion to approve FY 19/20 TIFA Budget
 - B. Motion to approve the proposed Rehabilitation Institute of Michigan (RIM) RAC Agreement
 - 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 2:19 p.m. by Chairman, Matt Raftary.

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

Absent: Dan Bales, Daryl Jamieson and Jeffrey Mansfield

Excused: Dan Bales, Daryl Jamieson and Jeffrey Mansfield

19-TIFA-652

2. Motion by Morris, supported by Allison to approve the Agenda. Motion Carried.

19-TIFA-653

3. Motion by Allison, supported by Morris to approve the minutes of the meeting held Wednesday, February 13, 2019. Motion carried.

19-TIFA-654

4. Motion by Long, supported by Moffat to approve the Treasurer's Report in the amount of \$1,316,843.54 and file for audit. Motion carried.

19-TIFA-655

5. Motion by Morris, supported by Long to approve the current bills in the amount of \$2,447.66. Motion carried.

6. No Old Business.

7. New Business:

A.

19-TIFA-656

1. Motion by Allison, supported by Morris to approve the FY 19/20 TIFA Budget.. Motion carried.

B.

19-TIFA-657

1. Motion by Moffat, supported by Morris to approve proposed Rehabilitation Institute of Michigan (RIM) RAC agreement. Motion carried.

8. Directors Report

- A. Group 10 proposed to build a Hotel at Smith/Merriman Road, they have now pulled to engineer a four Hotel build.
B. The proposed 12,000 sq. ft. of retail space on Merriman Road has been reduced to an 8,000 sq. ft. 3 tenant building. This is going to BZA to be reapproved for variances.
C. Vining Road District Overlay for Regional Center for 1,000 acres has been tabled for another study session.

9. FYI-

- Mike Hoffman plans to attend the Detroit Regional Aerotropolis Meeting March 28th.

19-TIFA-658

10. Motion by Long, supported by Allison to adjourn the meeting at 2:47 p.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary

Approved: May 8, 2019