

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, March 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, February 14, 2018.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$ 6,332.04
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. RAC Budget Presentation
  - B. TIFA Budget Presentation
  - C. Other
8. Director's Report
9. FYI  
2017 TIFA Capture Report
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: Michael Hoffman, Emery Long, Randy Moffat, Don Morris and Larry Williams  
  
Absent: Julie Allison, Dan Bales, Daryl Jamieson, Jeffrey Mansfield and Dean Trudeau.  
  
Excused: Julie Allison, Dan Bales, Daryl Jamieson, Jeffrey Mansfield and Dean Trudeau.

18-TIFA 594

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

18-TIFA-595

3. Motion by Williams, supported by Long to approve the minutes of the meeting held Wednesday, February 14, 2018. Motion carried

18-TIFA-596

4. Motion by Hoffman, supported by Moffat to approve the Treasurer's Report in the amount of \$367,373.07 and file for audit. Motion carried.

18-TIFA-597

5. Motion by Morris, supported by Long to approve the current bills in the amount of \$6,332.04. Motion carried.
6. Andy Mackay provided an overview of the RAC Budget with the board, as well as a CIP for improvement costs, membership fees and equipment replacement.

18-TIFA-598

7. Motion by Long, supported by Morris to adjourn the meeting at 12:05 p.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary  
Approved: April 11, 2018