

**TAX INCREMENT FINANCE AUTHORITY**

**Tuesday, April 12, 2016 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 meeting held on **Tuesday, March 8, 2016.**
4. Motion to approve the Treasurer's Report in the amount of \$3,830,956.01 and file for audit.
5. Motion to approve the current bills in the amount of \$30,912.04.
6. Old Business:
  - A. Motion to approve the TIFA Budget for 16/17 FY and recommend approval to City Council.
  - B. Other
7. New Business:
  - A. Motion to approve Mayor LeRoy Burcroff and Tim Keyes to attend the Mackinac Policy Conference in May 2015 with a budget not to exceed \$3,500.00.
  - 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: Michael Hoffman, Emery Long, Randy Moffat, Don Morris, Dean Trudeau, and Lawrence Williams.

Absent: Julie Allison, Dan Bales, Daryl Jamieson, and Jeff Mansfield.

Excused: Julie Allison, Dan Bales, Daryl Jamieson, and Jeff Mansfield.

16-TIFA-463

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

16-TIFA-464

3. Motion by Hoffman, supported by Morris to approve the minutes of the meeting held on Tuesday, March 9, 2016. Motion carried.

16-TIFA-465

4. Motion by Morris supported by Trudeau to approve the Treasurer's Report in the amount of \$3,830,956.01 and file for audit. Motion carried.

16-TIFA-466

5. Motion by Trudeau, supported by Hoffman to approve payment of the current bills in the amount of \$30,912.04. Motion carried.

16-TIFA-467

6. Motion by Moffat, supported by Trudeau to approve the TIFA Budget for FY 16/17 and recommend approval to City Council. Motion carried.

16-TIFA-468

7. Motion by Trudeau, supported by Long to approve Mayor LeRoy Burcroff and Tim Keyes to attend the Mackinac Policy Conference in May 2016 with a budget not to exceed \$3,500.00. Motion carried
8. Tim Keyes updated the board on the Outlets of Michigan, he stated they have been granted the approval for the curb cut and they are working on signing tenant leases. Tim stated the Wick Road Reconstruction Project should start in 45 days and the grocery store is working with MI Good Foods and Capital Impact.
9. No discussion.
10. No discussion.

16-TIFA-469

11. Motion by Hoffman, supported by Moffat to adjourn the meeting at 5:22 p.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary

Approved: June 14, 2016