

TAX INCREMENT FINANCE AUTHORITY
Wednesday, May 10, 2017 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, March 8, 2017** and the **“Special Meeting”** held on **Thursday, March 30, 2017**.
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$550,731.19.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Aerotropolis Presentation.
 - B. Project Mercury.
 - C. Motion to approve the Wick Road Reconstruction & Vining Road Rehabilitation Change Order #1 in the amount of \$36.96.
 - D. Motion to approve the Remote Telecommunications Limited Commercial Lease between Romulus Athletic Center and PASSUR Aerospace, Inc.
 - E. Motion to approve Mayor LeRoy Burcroff and Tim Keyes to attend the Mackinac Policy Conference in May 2017 with a budget not to exceed \$2,900.00
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 11:30 a.m. by Chairman, Matthew Raftary.

Present: Dan Bales, Michael Hoffman, Emery Long, Jeffrey Mansfield, Randy Moffat, Don Morris, and Lawrence Williams.

Absent: Julie Allison, Daryl Jamieson, and Dean Trudeau.

Excused: Julie Allison, Daryl Jamieson, and Dean Trudeau.

17-TIFA-528

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

17-TIFA-529

3. Motion by Williams, supported by Moffat to approve the minutes of the meeting held Wednesday, March 8, 2017. Motion carried.

17-TIFA-530

Motion by Moffat, supported by Hoffman to approve the minutes of the "Special Meeting" held on Thursday, March 30, 2017. Motion carried.

17-TIFA-531

4. Motion by Long, supported by Morris to approve the Treasurer's Report in the amount of \$840,295.80 and file for audit. Motion carried.

17-TIFA-532

5. Motion by Williams, supported by Moffat to approve the current bills in the amount of \$531,481.19. Motion carried.

6. No discussion.

7. Robert Luce, Executive Director of the Detroit Region Aerotropolis gave a presentation to the board of his first 60 days at the Aerotropolis.

7b. Tim Keyes provided a brief overview of the status of Project Mercury.

- 7c. Barry Gates from OHM was present to give the board an update on the Wick Road Reconstruction Project.

17-TIFA-533

Motion by Hoffman, supported by Morris to approve the Wick Road Reconstruction & Vining Road Rehabilitation Change Order #1 in the amount of \$36.96. Motion carried.

17-TIFA-534

- 7d. Motion by Williams, supported by Moffat to approve the Remote Telecommunications Limited Commercial Lease between the Romulus Tax Increment Finance Authority and PASSUR Aerospace, Inc. Motion carried.

17-TIFA-535

- 7e. Motion by Bales, supported by Moffat to approve Mayor LeRoy Burcroff and Tim Keyes to attend the Mackinac Policy Conference in May 2017 with a budget not to exceed \$2,900.00. Motion carried.

8. No discussion.

9. No discussion.

17-TIFA-536

10. Motion by Moffat, supported by Long to adjourn the meeting at 12:22 p.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary

Approved: June 14, 2017