

TAX INCREMENT FINANCE AUTHORITY

Wednesday, May 8, 2019 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 Regular Meeting held on **Tuesday, March 12, 2019.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$3,056.99.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Motion to approve lodging and meals at the 2019 Mackinac Policy Conference for a cost not to exceed \$1,400.
 - 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 11:32 a.m. by Vice Chairman, Mike Hoffman.

Present: Julie Alison, Dan Bales, Randy Moffatt, Don Morris and Larry Williams

Absent: Daryl Jamieson, Jeffrey Mansfield and Dean Trudeau

Excused: Daryl Jamieson, Jeffrey Mansfield and Dean Trudeau

19-TIFA-659

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

19-TIFA-660

3. Motion by Williams, supported by Allison to approve the minutes of the meeting held Tuesday, March 12, 2019. Motion carried.

19-TIFA-661

4. Motion by Bales, supported by Allison to approve the Treasurer's Report in the amount of

\$1,739,478.02 and file for audit. Motion carried.

19-TIFA-662

5. Motion by Bales, supported by Morris to approve the current bills in the amount of \$3,056.99. Motion carried.

6. No Old Business.

7. New Business:

19-TIFA-663

A. Motion by Allison, supported by Bales to approve lodging and meals at the 2019 Mackinac Policy Conference for a cost not to exceed \$1,400. Motion carried.

8. Directors Report

A. Vining Road District Overlay approved for East Side of Vining, 400 feet North of Wick Road will stay Regional Center.

B. RFP for Vining Road Landscaping, Ecorse to Smith, fall planting.

9. FYI-

- Developer Breakfast for the DDA to occur on 5/9/19.

19-TIFA-664

10. Motion by Allison, supported by Moffat to adjourn the meeting at 12:03 p.m. Motion carried.

Larry Williams

Lawrence D. Williams, Secretary

Approved 6/12/2019