

TAX INCREMENT FINANCE AUTHORITY
Wednesday, June 14, 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, May 10, 2017.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$136,921.06.
6. Old Business:
 - A. Project Mercury
 - B. Other
7. New Business:
 - A. Motion to approve the proposal for professional engineering services for roadway design: Ecorse Road Reconstruction, from Vining Road to Merriman Road, Intersection Improvements on Ecorse Road at Wayne Road, Merriman Road, and Middlebelt Road in the amount not to exceed \$521,000.00 funds will become available at the signing of the Development Agreement with the developer or upon bond sale.
 - B. Motion to approve the proposal for professional design and permitting services associated with the Vining Road Project in the amount not to exceed \$145,000.00 funds will become available at the signing of the Development Agreement with the developer or upon bond sale.
 - 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 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, and Daryl Jamieson.

Excused: Julie Allison, and Daryl Jamieson.

17-TIFA-537

2. Motion by Trudeau, supported by Long to add the approval of the Vining Road Economic Development Plan under New Business C and approve the agenda as revised. Motion carried.

17-TIFA-538

3. Motion by Williams, supported by Long to approve the minutes of the meeting held Wednesday, May 10, 2017. Motion carried.

17-TIFA-539

4. Motion by Long, supported by Morris to approve the Treasurer's Report in the amount of \$816,901.48 and file for audit. Motion carried.

17-TIFA-540

5. Motion by Trudeau, supported by Morris to approve the current bills in the amount of \$531,481.19. Motion carried.
6. Tim Keyes updated the board on Project Mercury, the developer is planning for a July 1, 2017 ground breaking with a July 1, 2018 tenant occupancy date.

17-TIFA-541

7. Motion by Trudeau, supported by Long to approve the proposal for professional engineering services for roadway design: Ecorse Road Reconstruction, from Vining Road to Merriman Road, Intersection Improvements on Ecorse Road at Wayne Road, Merriman Road, and Middlebelt Road in the amount not to exceed \$521,000.00 contingent upon the signing of the development agreement, as well as the authorization to waiving the formal bid process. Motion carried.

17-TIFA-542

- 7b. Motion by Moffat, supported by Trudeau to approve the proposal for professional design and permitting services associated with the Vining Road Project in the amount not to exceed \$145,000.00 contingent upon the signing of the development agreement, as well as the authorization to waive the formal bid process.

17-TIFA-543

- 7c. Motion by Moffat, supported by Hoffman to approve RFP 16/17-13 Vining Road Development District – Economic Development Strategic Plan to Thomas Miller & Associates, LLC in the amount not to exceed \$50,000.00. Motion carried.
8. No discussion.
9. No discussion.

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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: July 12, 2017