

TAX INCREMENT FINANCE AUTHORITY
Wednesday, June 13, 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, May 16, 2018.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$ 3,423.65
6. Old Business:
 - A. Detroit Region Aerotropolis Update
 - B. Other
7. New Business:
 - A. Motion to approve the excess TIFA owned parcels listed below be let out for bid to be sold as single bid/package with the intent that the parcels be grouped together with adjacent parcels to create large scale development. These parcels are not to be assembled into a large scale development parcel except by someone who owns a significant number of adjoining parcels. Individual bids for individual parcels will not be considered.

80 044 01 1271 301	80 044 01 1248 000
80 044 01 1270 000	80 044 01 1209 301
80 044 01 1313 300	80 044 01 1179 301
80 044 01 1284 301	80 044 01 1174 303
 - 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 11:45 a.m. by Chairman, Michael Hoffman.

Present: Julie Allison, Emory Long, Randy Moffatt, Don Morris and Dean Trudeau

Absent: Dan Bales, Jeffrey Mansfield and Larry Williams

Excused: Dan Bales, Jeffrey Mansfield and Larry Williams

18-TIFA 605

2. Motion by Allison, supported by Moffatt to approve the Agenda as presented. Motion Carried

18-TIFA-606

3. Motion by Morris, supported by Trudeau to approve the minutes of the meeting held Wednesday, May 16, 2018. Motion carried

18-TIFA-607

4. Motion by Trudeau, supported by Long to approve the Treasurer's Report in the amount of \$784,557.46 and file for audit. Motion carried.

18-TIFA-608

5. Motion by Moffatt, supported by Long to approve the current bills in the amount of \$3,423.65. Motion carried.

18-TIFA-609

6. Motion by Trudeau, supported by Moffatt to approve the excess TIFA owned parcels listed below be let out for bid to be sold as single bid/package with the intent that the parcels be grouped together with adjacent parcels to create large scale development. These parcels are not to be assembled into a large scale development parcel except by someone who owns a significant number of adjoining parcels. Individual bids for individual parcels will not be considered. Allison abstained. Motion carried.

7. Tim Keyes informed the board on the following items:

- Discussed how the Amazon Tour went. Building will be turned over mid-July. Expected to obtain their Temporary Certificate of Occupancy July 13th and Occupy the building July 29th.

18-TIFA-611

8. Motion by Long, supported by Trudeau to adjourn the meeting at 12:21 p.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary

Approved: August 8, 2018