

TAX INCREMENT FINANCE AUTHORITY
Wednesday, June 12, 2019 at 11:30am 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 **Wednesday, May 8, 2019.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$6,142.25.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Presentation from Mayor Burcroff

Motion of support to recognize Merrie Druyor as the City of Romulus Tax Increment Finance Authority Director effective July 1, 2019.

Motion of support to authorize staff salary adjustments in the amount of \$42,717 for the City of Romulus Tax Increment Finance Authority related duties under the July 1, 2019 Economic Development restructuring Plan.

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 11:3 a.m. by Vice Chairman, Mike Hoffman.

Present: Julie Alison, Dan Bales, Daryl Jamieson, Emory Long, Randy Moffatt, Don Morris, Dean Trudeau and Larry Williams

Absent: Jeffrey Mansfield and Matt Raftary

Excused: Jeffrey Mansfield and Matt Raftary

19-TIFA-665

2. Motion by Jamieson, supported by Allison to approve the Agenda. Motion Carried.

19-TIFA-666

3. Motion by Williams, supported by Trudeau to approve the minutes of the meeting held Wednesday, May 8, 2019. Motion carried.

19-TIFA-667

4. Motion by Bales, supported by Allison to approve the Treasurer's Report in the amount of \$1,847,068.76 and file for audit. Motion carried.

19-TIFA-668

5. Motion by Bales, supported by Trudeau to approve the current bills in the amount of \$6,142.25. Motion carried.

6. No Old Business.

7. New Business:

A. Presentation from the Mayor

19-TIFA-669

Motion of support by Bales, supported by Jamieson to recognize Merrie Druyor as the City of Romulus Tax Increment Finance Authority Direction, effective July 1, 2019.

19-TIFA-670

Motion of support by Bales, supported by Jamieson to authorize staff salary adjustments in the amount of \$42,717.00 for the City of Romulus Tax Increment Finance Authority related duties under the July 1, 2019 Economic Development restructuring Plan.

8. Directors Report

- Tim discussed his and Mayor's experience at the Mackinac Policy Conference
- Updated the board on a few of the Ribbon cuttings that have occurred within the past week and a half. Including, "The Last Mile" Amazon building on Northline and Hannan, Penske on Wayne Road, and the Amazon Robotics Fulfillment Center on Ecorse Road.

9. Other and Public Comments

- It was discussed that the Mayor would stop in to discuss business updates with the board on a quarterly basis.
- Resolution of Appreciation was given to Tim Keyes on behalf of his years of dedicated services to the Tax Increment Finance Authority board.

19-TIFA-671

10. Motion by Jamieson, supported by Allison to adjourn the meeting at 12:26 p.m. Motion carried.

Larry Williams

Lawrence D. Williams, Secretary

Approved 7/10/2019