

TAX INCREMENT FINANCE AUTHORITY
Tuesday, August 11, 2015 at 5:00 P.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 **Tuesday, June 9, 2015.**
4. Motion to approve the Treasurer's Report in the amount of \$22,046.77 and file for audit.
5. Motion to approve the current bills in the amount of \$105,232.19.
6. Old Business:
 - A. .
 - B. Other
7. New Business:
 - A. Motion to approve the Intergovernmental Brownfield Redevelopment Agreement.
 - B. Motion to waive the 2015 Tax Increment capture for the Wayne County Pension Levy.
 - C. Motion to waive the Tax Increment capture for the P.A. 359 Promotional Tax Millage.
 - D. 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 5:05 p.m. by Chairperson, Matthew Raftary.

Present: Julie Allison, Dan Bales, Michael Hoffman, Daryl Jamieson, Emery Long, Jeffrey Mansfield, Randy Moffat, Dean Trudeau and Larry Williams.

Absent: Don Morris.

Excused: Don Morris.

15-TIFA-413

2. Motion by Williams, supported by Allison to approve the agenda as presented. Motion carried.

15-TIFA-414

3. Motion by Hoffman, supported by Jamieson to approve the minutes of the meeting held on Tuesday, June 9, 2015. Motion carried.

15-TIFA-415

4. Motion by Hoffman, supported by Trudeau to approve the Treasurer's Report in the amount of \$22,046.77 and file for audit. Motion carried.

15-TIFA-416

5. Motion by Hoffman, supported by Allison to approve payment of the current bills in the amount of \$105,232.19. Motion carried.
6. No discussion.

15-TIFA-417

7. Motion by Jamieson, supported by Trudeau to approve the Intergovernmental Brownfield Redevelopment Agreement. Motion carried.

15-TIFA-418

- 7b. Motion by Trudeau, supported by Moffat to waive the 2015 Tax Increment capture for the Wayne County Pension Levy. Motion carried.

15-TIFA-419

- 7c. Motion by Hoffman, supported by Long to table the approval to waive the Tax Increment capture for the P.A. 359 Promotional Tax Millage. Motion carried.

8. Tim Keyes updated the board on the Outlets of Michigan.

9. No discussion.

10. No discussion.

15-TIFA-420

11. Motion by Jamieson, supported by Long to adjourn the meeting at 5:48 p.m. Motion carried.

Lawrence Williams

Larry D. Williams, Secretary
Approved: September 8, 2015