

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, August 9, 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, July 12, 2017.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$30,188.32.
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve Change Order #2 to reduce the amount of the original contract by \$28,966.44.
  - 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, Michael Hoffman.

Present: Dan Bales, Emery Long, Randy Moffat, Don Morris, Dean Trudeau and Lawrence Williams.

Absent: Julie Allison, Daryl Jamieson, Jeffrey Mansfield, and Matthew Raftary

Excused: Julie Allison, Daryl Jamieson, Jeffrey Mansfield and Matthew Raftary.

17-TIFA-553

2. Motion by Bales, supported by Moffat to approve the agenda as presented. Motion carried.

17-TIFA-554

3. Motion by Williams, supported by Morris to approve the minutes of the meeting held Wednesday, July 12, 2017. Motion carried.

17-TIFA-555

4. Motion by Moffat, supported by Long to approve the Treasurer's Report in the amount of \$586,354.82 and file for audit. Motion carried.

17-TIFA-556

5. Motion by Trudeau, supported by Long to approve the current bills in the amount of \$30,188.32. Motion carried.

6. No Discussion

17-TIFA-557

7. Motion by Trudeau, supported by Morris to approve Change Order #2 to reduce the amount of the original contract by \$28,966.44. Motion Carried

8. Tim Keyes updated the board on the Project Mercury/Amazon's progress. Vining/Ecorse packages for bid beginning September 2017. Bid opening and Awarding of bid end of September 2017. Beautification efforts, Bond payment, bond council. Foxcon and their possible Michigan site.

9. No Discussion.

17-TIFA-558

10. Motion by Long, supported by Trudeau to adjourn the meeting at 11:53 a.m. Motion carried.

*Lawrence Williams*

Lawrence D. Williams, Secretary

Approved: September 13, 2017