

TAX INCREMENT FINANCE AUTHORITY
Wednesday, August 8, 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, June 13, 2018.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$12,039.81.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Motion to accept the recommendation of Andy MacKay, General Manager at the Romulus Athletic Center to award ITB 18/19-04 Hardwood Floor Refinishing at the RAC to the lowest qualified bidder.
 - B. Professional Services Contract for Dave Gorgon for communications and public relations.
 - 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 11:36 a.m. by Chairman, Michael Hoffman.

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

Absent: Dan Bales, Jeffrey Mansfield, Randy Moffatt and Larry Williams

Excused: Dan Bales, Jeffrey Mansfield, Randy Moffatt and Larry Williams

18-TIFA-612

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

18-TIFA-613

3. Motion by Morris, supported by Trudeau to approve the minutes of the meeting held Wednesday, June 13, 2018. Motion carried

18-TIFA-614

4. Motion by Bales, supported by Morris to approve the Treasurer's Report in the amount of \$881,208.87 and file for audit. Motion carried.

18-TIFA-615

5. Motion by Bales, supported by Trudeau to approve the current bills in the amount of \$12,039.81. Motion carried.

18-TIFA-616

6. Motion by Trudeau, supported by Bales to accept the recommendation of Andy MacKay, General Manager at the Romulus Athletic Center to award ITB 18/19-04 Hardwood Floor Refinishing at the RAC to the lowest qualified bidder. Motion carried.

18-TIFA-617

7. Motion by Jamieson, supported by Allison to approved the Professional Services Contract for Dave Gordon for communications and public relations, for 1 Year at \$14,400. Motion carried.

- Tim Keyes, Director report, covered under New Business.

18-TIFA-618

8. Motion by Trudeau, supported by Allison to adjourn the meeting at 11:49 a.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary

Approved: September 28, 2019