

**TAX INCREMENT FINANCE AUTHORITY**  
**Tuesday, September 8, 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, August 11, 2015.**
4. Motion to approve the Treasurer's Report in the amount of \$3,738,138.60 and file for audit.
5. Motion to approve the current bills in the amount of \$6,624.72.
6. Old Business:
  - A. Motion to remove the approval of waiving the Tax Increment capture for the P.A. 359 Promotional Tax Millage from the table.
  - B. Motion to waive the Tax Increment capture for the P.A. 359 Promotional Tax Millage.
  - C. Other
7. New Business:
  - A. VantagePort Presentation.
  - 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 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-421

2. Motion by Jamieson, supported by Long to approve the agenda as presented. Motion carried.

15-TIFA-422

3. Motion by Trudeau, supported by Allison to approve the minutes of the meeting held on Tuesday, August 11, 2015. Motion carried.

15-TIFA-423

4. Motion by Hoffman, supported by Long to approve the Treasurer's Report in the amount of \$3,738,138.60 and file for audit. Motion carried.

15-TIFA-424

5. Motion by Hoffman, supported by Jamieson to approve payment of the current bills in the amount of \$7,024.72. Motion carried.

15-TIFA-425

6. Motion by Hoffman, supported by Moffat to remove the approval of waiving the Tax Increment capture for the P.A. 359 Promotional Tax Millage from the table. Motion carried.

15-TIFA-426

- 6b. Motion by Moffat, supported by Jamieson to waive the Tax Increment capture for the P.A. 359 Promotional Tax Millage. Motion carried.

7. Marco Salomone and Dave Scurto of VantagePort were present to provide a presentation on the 2015 progress and what the future goals are going forward.

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

9. No discussion.

10. No discussion.

15-TIFA-427

11. Motion by Allison, supported by Long to adjourn the meeting at 5:47 p.m. Motion carried.

*Lawrence Williams*

Larry D. Williams, Secretary

Approved: October 13, 2015