

**\*CORRECTED MINUTES\***

MINUTES OF THE SPECIAL MEETING OF THE ROMULUS CITY COUNCIL HELD MAY 12, 2011 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

**The meeting was called to order at 5:00 p.m. by Mayor Pro-Tem LeRoy D. Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

**Roll Call****1. Agenda****2. Special Meeting – General Appropriations Act for the TIFA budget.****3. Discussion****4. Adjournment**

1. Moved by Crova, seconded by Barden to accept the agenda as presented.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

2. Special Meeting – General Appropriations Act for the TIFA budget.

**3. Discussion:**

Councilman Crova moved to approve the TIFA budget with a cap of \$4,266,468. No support – motion died.

**Resolution # 11-133**

**\*3A.** Moved by Wadsworth, seconded by Choate to approve the TIFA budget for fiscal year 2011/12 as it was presented in the original budget at the regular Council meeting of May 9, 2011.

\*Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb

\*Nays – Crova.

\*Motion Carried.

4. Moved by Barden, seconded by Choate to adjourn the special Council meeting.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to be a true copy of the minutes of the special meeting of the Romulus City Council held on May 12, 2011.



Ellen L. Craig-Bragg, City Clerk  
City of Romulus, Michigan