

TAX INCREMENT FINANCE AUTHORITY
“Special Meeting”
Thursday, March 30, 2017 at 11:30 A.M.
Romulus City Hall Council Chambers
AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Motion to approve the ITB 16/17-29 Romulus Athletic Center 2017 Landscaping Services.
4. Motion to approve the contract between Healthy Living Bistro, Inc. and the Romulus TIFA in the amount of \$350.00 per month.
5. Motion to approve the FY 17/18 TIFA Budget.
6. Director’s Report
7. FYI
RAC budget for your review.
8. Other and Public Comments.
9. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:30 a.m. by Chairman, Matthew Raftary.

Present: Michael Hoffman, Jeffrey Mansfield, Randy Moffat, Don Morris, Dean Trudeau and Lawrence Williams.

Absent: Julie Allison, Dan Bales, Daryl Jamieson, and Emery Long.

Excused: Julie Allison, Dan Bales, Daryl Jamieson, and Emery Long.

17-TIFA-521

2. Motion by Hoffman, supported by Morris to waive the defect of the posting of the special meeting agenda. Motion carried.

17-TIFA-522

3. Motion by Trudeau, supported by Moffat to approve the agenda as presented with the correction of the date from the 31st to the 30th. Motion carried.

17-TIFA-523

4. Motion by Trudeau, supported by Moffat to award ITB 16/17-29 Romulus Athletic Center 2017 Landscaping Services to WH Canon. Motion carried.

17-TIFA-524

5. Motion by Morris, supported by Trudeau to approve the contract between Healthy Living Bistro, Inc. and the Romulus TIFA in the amount of \$350.00 a month. Motion carried.
6. The board discussed the FY 17/18 TIFA Budget, as well as creating a line item for capital improvements for the Romulus Athletic Center.

17-TIFA-525

Motion by Trudeau, supported by Morris to create a line item within the budget for Romulus Athletic Center capital improvements. Motion carried.

17-TIFA-526

Motion by Morris, supported by Trudeau to approve the FY 17/18 TIFA Budget as presented. Motion carried.

7. Tim Keyes informed the board on the following items:
 - Tanger has pulled out of the mall, couldn't get enough tenant leases.
 - More information coming soon on the Ecorse Road Corridor regarding the distribution center.
8. Suzanne Moreno, Finance Director updated the board on the budget line item for the Vining Road project. .
9. No discussion.

17-TIFA-527

11. Motion by Hoffman, supported by Trudeau to adjourn the meeting at 12:29 p.m. Motion carried.

Lawrence Williams

Lawrence D. Williams, Secretary
Approved: May 10, 2017