

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, January 12, 2022 at 11:30am
Romulus City Hall Council Chambers
AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, December 8, 2021.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$55,022.65
6. Old Business:
 - A. Wahrman Road property update
 - B. RAC Update
 - C. Motion to approve the Direct Fitness Solutions proposal for the purchase of fitness equipment in the amount not to exceed \$161,550.00.
 - D. Other
7. New Business:
 - A. Election of Officers
 - B. Economic Development updates from Mayor McCraight
 - C. Six month snapshot of FY 21/22 and projections for remaining six months
 - D. Mackinac Policy Conference
 - E. Motion to approve the CoStar proposal for access to information on available Romulus properties for purchase or lease for the four main property types (apartment, office, retail and industrial) in the amount to be shared with Community Development and TIFA not to exceed \$228.00 a month.
 - F. Motion to enter into the HVAC Maintenance Contract with Campbell, Inc for a term of five years as stated for the Romulus Athletic Center.
 - G. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.

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