

TAX INCREMENT FINANCE AUTHORITY
Wednesday, February 8, 2023 at 11:30am
Romulus City Hall Council Chambers
REGULAR MEETING AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, January 11, 2023.**
4. Motion to approve the Treasurer's Report in the amount of \$13,781,137.55 and file for audit.
5. Motion to approve the current bills in the amount of \$36,915.58
6. Old Business:
 - A. RAC updates, slide, lighting and roof
 - B. Emergency replacement for the Dectron No. 1 50HP Motor and Drive in the amount of \$23,885.00 and Motor No. 2 for additional \$6,771.00 for a total not to exceed \$30,656.00 paid out of line item 297-728-970.000 Capital Outlay
 - C. Other
7. New Business:
 - A. PA 57 of 2018 Annual Reporting Update
 - B. Motion to enter into a 2 year agreement with Crexi to pay a 3rd of the monthly \$199.00 a month cost to be paid out of the Contractual Services line item 297-728-818.000
 - C. Department Restructuring- Mayor McCraight
 - D. Draft TIFA FY 23/24 Budget
 - E. Draft RAC FY 23/24 Budget
 - F. Other
8. Director's Report
9. FYI –
 - Final Vision and Strategic Action Plan
 - Perception Study Results Overview 2022
10. Other and Public Comments.
11. Adjournment.