

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, March 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, February 8, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$59,289.92
6. Old Business:
  - A. RAC updates- lighting, roof
  - B. Motion to enter into a 2 year agreement with Crexi to pay a 3<sup>rd</sup> of the monthly \$139.00 a month cost to be paid out of the Contractual Services line item 297-728-818.000
  - C. Other
7. New Business:
  - A. Motion to approve quote from Cabling and More for monitor installation at the front desk of the Romulus Athletic Center, in the amount not to exceed \$700.00
  - B. Motion to approve DJ's Landscape Management for landscape maintenance in the amount of \$17,500.00
  - C. Motion to approve Campbell replacement of East Dectron No.1 50HP Supply Fan VFD and Two 20HP Exhaust Fan VFD for total not to exceed \$18,473.00 paid out of line item 297-728-970.000 Capital Outlay
  - D. Motion to approve \$750.00 fee cost to find break in the four south parking lot lights with estimate of repair to follow
  - E. Motion to approve from Campbell for ongoing repairs of pool unit 1 in the amount not to exceed \$17,000 and for pool unit 2 not to exceed \$7,500
  - F. Motion to approve installation of temporary relay from Campbell in the amount of \$389.10
  - G. Motion to approve the preliminary TIFA Budget FY 23/24
  - H. Motion to approve the preliminary RAC Budget FY 23/24
  - I. Other
8. Director's Report
9. FYI –
10. Other and Public Comments.
11. Adjournment.