

TAX INCREMENT FINANCE AUTHORITY
Monday, March 21, 2022 at 10:30am
Romulus City Hall Council Chambers
SPECIAL 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 9, 2022.**
4. Motion to approve the Treasurer's Report in the amount of \$10,088,672.98 and file for audit.
5. Motion to approve the current bills in the amount of \$88,006.84.
6. Old Business:
 - A. RAC Update – member surveys, RFP’s room naming sponsorships & office space
 - B. Discussion on cost estimate for HVAC hangers and supports in the aquatics area and how to proceed
 - C. Discussion on leasing vs. purchasing fitness equipment and how to proceed.
 - D. Discussion on fitness area flooring and how to proceed
 - E. Wahrman Road Property
 - F. Other
7. New Business:
 - A. Discussion on grant opportunity for Harrison Road
 - A. Motion to committed the match funding to the Harriosn Road Reconstruction Project for the period of performance, to be available as needed, and not be conditioned or encumbered in any way that may preclude its use consistent with the requirements of EDA investment assistance; and to authorize the director to submit for the source of the matching share a commitment letter, board resolution, or equivalent document signed by an authorized representative of the organization providing the matching funds.
 - B. Discussion on the 2024 MDOT I-94 Construction project and the Vining and I-94 Overpass Branding
 - C. Motion to approve the Preliminary RAC Budget FY 22/23
 - D. Motion to approve the Preliminary TIFA Budget FY 22/23
 - E. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.