

TAX INCREMENT FINANCE AUTHORITY
Wednesday, June 8, 2022 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, May 11, 2022.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$4,242.64
6. Old Business:
 - A. RAC Update – member surveys, RFP’s room naming sponsorships & office space and building a wall
 - B. HVAC hangers and supports in the aquatics area
 - C. Locker Rooms at the RAC
 - D. Roof leaks at the RAC
 - E. Other
7. New Business:
 - A. Detroit Region Aerotropolis Update – Executive Director Christopher Girdwood
 - B. Pennsylvania Road Grade Separation Project
 - C. Motion to approve the costs not to exceed \$55,250.00 for the 2022 Michael baker International Scope Part 1
 - D. Digital sign upgrade
 - E. Motion to approve the TIFA Reimbursement Agreement for the Northoint Development
 - F. Motion to approve the Visioning Proposal from Future IQ with the TIFA portion amount not to exceed \$51,200.00.
 - G. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.