

**TAX INCREMENT FINANCE
AUTHORITY**
Wednesday, August 11, 2021 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, July 14, 2021.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$18,036.17.
6. Old Business:
 - A. Motion to accept the quotes from Campbell, Inc to replace the failed Heat Exchanger and Power Flame Burner on the North and South Air Handler Units at the Romulus Athletic Center in the amount of \$81,404 each for a total not to exceed \$162,808.00.
 - B. Wahrman Road property
 - C. Other
7. New Business:
 - A. Northpoint Development Presentation
 - B. Motion to renew the Lambert Public Relations Firm contract and share costs with DDA and Community Development not to exceed the amount of \$25,000.
 - C. Updates from the Economic Development Director, Bob McCraight.
 - D. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.