

TAX INCREMENT FINANCE AUTHORITY
Wednesday, May 11, 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 “Special” Meeting held on **Wednesday, April 13, 2022.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$31,783.06
6. Old Business:
 - A. RAC Update – member surveys, RFP’s room naming sponsorships & office space
 - 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. Motion to approve the CQC quote for the 2022 grass cutting season in the amount not to exceed \$13, 555.00.
 - B. TIFA Reimbursement Agreement for the Northoint Development
 - C. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.