

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, August 10, 2022 at 11:30am**  
***Romulus City Hall Council Chambers***  
**MEETING AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda as revised
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, July 13, 2022.**
4. Motion to approve the Treasurer's Report in the amount of \$11,114,028.01 and file for audit.
5. Motion to approve the current bills in the amount of \$204,042.25
6. Old Business:
  - A. Motion to approve the quote from MW Morss in the amount not to exceed \$20,750.00 for the installation of new gutter, using existing downspouts
  - B. Motion to amend the previous approved quote from RayHaven Group due to the increase cost to purchase new lockers for the restrooms at the RAC the new quote price is \$172,160.00
  - C. Motion to approve the quote from RayHaven Group in the amount not tot exceed \$13,235.00 for the purchase of new bathroom partitions.
  - D.
  - E. Other
7. New Business:
  - A. Bird House Scope of Work (information forthcoming on Monday)
  - B. Lambert & Co. PR Firm revised scope of work – information forthcoming before meeting
  - C. Motion to approve the renewal of the Lambert & Co. PR Firm contract for one year
  - D. Other
8. Director's Report
9. FYI – RAC Creative Solutions Team comments
10. Other and Public Comments.
11. Adjournment.

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