

TAX INCREMENT FINANCE AUTHORITY

Wednesday, July 13, 2022 at 11:30am

Romulus City Hall Council Chambers

REGULAR 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, June 8, 2022.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$52,965.22
6. Old Business:
 - A. Motion to approve the DPW quote in the amount of \$1,998.08 to build a wall to separate the rental office space from the RAC office space
 - B. Motion to approve the quote from Robertson Morrison Inc. in the amount not to exceed \$87,420.00 to remove and replace the HVAC hangers and supports in the aquatics area
 - C. Motion to approve the quote from RayHaven Group in the amount not to exceed \$134,796.00 for the purchase of new lockers for the restrooms at the RAC
 - D. Presentation from MWMorss
 - E. Motion to approve the quote from MWMorss in the amount not to exceed \$191,230.00 for the repair of the RAC roof.
 - F. Other
7. New Business:
 - A. Motion to approve the quote from Cabling and More for the purchase of equipment to upgrade the security monitors in the amount not to exceed \$869.99
 - B. Other

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:31 am. by Chairman, Matthew Raftary.

Present: Dan Bales, Yolanda Brown-Ali, Michael Hoffman, Suzy Francoeur, Emery Long, Randy Moffat, Don Morris and Dean Trudeau. Also present Finance Director Maria Farris, Director of Resident Services Maria Lambert and Recording Secretary Chandler Bradley.

Absent: Julie Allison

Excused: Julie Allison

22-TIFA-942

2. Motion by Morris, supported by Trudeau to approve agenda as presented. Motion carried.

22-TIFA-943

3. Motion by Moffat, supported by Long to approve the Minutes of the Meeting held on Wednesday June 8, 2022. Motion carried.

22-TIFA-944

4. Motion by Hoffman, supported by Morris to approve the Treasurer's Report in the amount of \$11,183,216.92 and file for audit. Motion carried.

22-TIFA-945

5. Motion by Trudeau, supported by Hoffman to approve the current bills in the amount of \$52,965.22. Motion carried.

22-TIFA-946

6. Motion by Morris, supported by Moffat to approve the DPW quote in the amount of \$1,998.08 to build a wall to separate the rental office space from the RAC office space. Motion carried.

22-TIFA-947

6B. Motion by Moffat, supported by Long to approve the quote from Robertson Morrison Inc. in the amount not to exceed \$87,420.00 to remove and replace the HVAC hangers and supports in the aquatics area. Motion carried.

22-TIFA-948

6C. Motion by Moffat, supported by Brown-Ali to approve the quote from RayHaven Group in the amount not to exceed \$134,796.00 for the purchase of new lockers for the restrooms at the RAC. Motion carried.

6D. Mike from MWMorss presented the board with details of the RAC roof repair.

22-TIFA-949

6E Motion by Hoffman, supported by Morris to approve the quote from MWMorss in the amount not to exceed \$191,230.00 for the repair of the RAC roof. Motion carried.

22-TIFA-950

7. Motion by Trudeau, supported by Moffat to approve the quote from Cabling and More for the purchase of equipment to upgrade the security monitors in the amount not to exceed \$869.99. Motion carried.

8. Director's Report – updates covered under new business.

9. FYI – RAC update- memberships

10. Other and Public Comment

22-TIFA-951

11. Motion by Trudeau, supported by Moffat to adjourn the meeting at 12:15p.m. Motion carried.

Dean Trudeau, Secretary

To be approved August 10, 2022