

TAX INCREMENT FINANCE AUTHORITY
Wednesday, October 12, 2022 at 11:30am
Romulus City Hall Council Chambers
REVISED 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, September 14, 2022.**
4. Motion to approve the Treasurer's Report in the amount of \$10,851,375.91 and file for audit.
5. Motion to approve the current bills in the amount of \$47,171.06
6. Old Business:
 - A. RAC updates, rental space at the RAC
 - B. Membership rates increase discussion
 - C. Motion to approve the rate increase of all memberships, and to remove the category of near-resident and combine it with the non-resident category
 - D. Lighting upgrades at the RAC
 - E. Motion to approve the LED Lighting proposals from JAC LED for the Pool Area, Locker Rooms in the amount of \$20,313.55, the Work-out Area, Main Entrance & Walking Track in the amount of \$14,309.49, and the Exterior Lighting in the amount of \$21,409.48 for a grand total not to exceed \$56,032.52
 - F. Solar energy legislation
 - G. Motion to approve the restoration of the water slide and steel structures
 - H. Other
7. New Business:
 - A. Motion to approve the scope of work for OHM to provide services for the grant application for the Harrison Road Project in the amount not to exceed \$9,000.00 as well as the anticipated additional title searches in the amount not to exceed \$2,800.00 for a total scope of work not to exceed \$11,800.00
 - B. Motion to approve the 80% match funding of the \$10,080,000.00 estimated construction cost in the amount not to exceed \$8,064,000.00 for the Harrison
 - C. Motion to approve the Due from TIFA for an 2013 over capture to Sanitation in the amount of \$31,980.00 and to Library in the amount of \$6,189.00 for a grand total due from DDA of \$38,169.00
 - D. Other

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:45 am. by Chairman, Mathew Raftary.

Present: Dan Bales, Michael Hoffman, Suzy Francoeur, Emery Long, Randy Moffat, and Dean Trudeau. Also present TIFA Director Merrie Druyor and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Yolanda Brown-Ali, and Don Morris

Excused: Julie Allison, Yolanda Brown-Ali, and Don Morris

22-TIFA-968

2. Motion by Long, supported by Trudeau to approve the revised agenda as presented. Motion carried.

22-TIFA-969

3. Motion by Trudeau, supported by Moffat to approve the Minutes of the Meeting held on Wednesday September 14, 2022. Motion carried.

22-TIFA-970

4. Motion by Long, supported by Trudeau to approve the Treasurer's Report in the amount of \$10,851,375.91 and file for audit. Motion carried.

22-TIFA- 971

5. Motion by Hoffman, supported by Francoeur to approve the current bills in the amount of \$47,171.06. Motion carried.

6. Louis Lombardo from the RAC and Maria Lambert was present to provide an update on the facility.

6B. Membership rates increase discussion

22-TIFA- 972

- 6C. Motion by Trudeau, supported by Moffat approve the 12% rate increase of all memberships, and to remove the category of near-resident and combine it with the non-resident category. Motion carried.

- 6D. Lighting upgrades at the RAC discussion- cost comparison between current fixtures and LED fixtures

22-TIFA- 973

- 6E. Motion by Trudeau, supported by Hoffman to approve the LED Lighting proposals from JAC LED for the Pool Area, Locker Rooms in the amount of \$20,313.55, the Work-out Area, Main Entrance & Walking Track in the amount of \$14,309.49, and the Exterior Lighting in the amount of \$21,409.48 for a grand total not to exceed \$56,032.52. Motion carried.

6F. Solar energy legislation discussion

22-TIFA- 974

- 6G. Motion by Trudeau, supported by Hoffman to table the restoration of the water slide and steel structures until the November 9, 2022 meeting. Motion carried.

22-TIFA- 975

7. Motion by Bales, approved by Long to deny the scope of work for OHM to provide services for the grant application for the Harrison Road Project in the amount not to exceed \$9,000.00 as well as the anticipated additional title searches in the amount not to exceed \$2,800.00 for a total scope of work not to exceed \$11,800.00. Motion carried.

22-TIFA- 976

- 7B. Motion by Bales, approved by Long to deny the 80% match funding of the \$10,080,000.00 estimated construction cost in the amount not to exceed \$8,064,000.00 for the Harrison. Motion carried.

22-TIFA- 977

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7C. Motion by Moffat, supported by Hoffman to approve the Due from TIFA for an 2013 over capture to Sanitation in the amount of \$31,980.00 and to Library in the amount of \$6,189.00 for a grand total due from DDA of \$38,169.00. Motion carried.

8. Director Druyor updated the board on the following:

- TIFA and RAC revenue and expenditure reports
- Northpoint Development article in Crains magazine

9. FYI –

10. Other and Public Comment

22-TIFA- 978

11. Motion by Trudeau, supported by Moffat to adjourn the meeting at 1:03 p.m. Motion carried.

Dean Trudeau _____

Dean Trudeau, Secretary

To be approved November 9, 2022