

TAX INCREMENT FINANCE AUTHORITY
Wednesday, January 11, 2023 at 11:30am
Romulus City Hall Council Chambers
Amended 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, November 9, 2022.**
4. Motion to approve the November Treasurer's Report in the amount of \$14,324,080.64 and file for audit.
5. Motion to approve the January Treasurer's Report and file for audit.
6. Motion to approve the current bills in the amount of \$455,633.11
7. Election of Officers
8. Old Business:
 - A. RAC updates, slide, lighting and roof
 - B. Motion to approve the Option A quote from Safe Slide Restoration for the restoration of the water slide at the RAC in the amount not to exceed \$41,980.00 plus a 10% contingency
 - C. Motion to approve the quote from JAC-LED to upgrade lighting in the DMC, daycare center, restrooms, kitchen and offices in the amount not to exceed \$22,699.39
 - D. Motion to approve the quote from JAC-LED to upgrade lighting on the exterior of the building in the amount not to exceed \$12,608.56
 - E. Motion to approve the quote from JAC-LED to upgrade lighting in the Cirrus Room in the amount not to exceed \$7,416.67
 - F. Other
9. New Business:
 - A. Retail Strategies Presentation
 - B. Motion to enter into an agreement with Retail Strategies in the amount not to exceed \$45,000.00 funds available in line item Consultant Development 297-728-818.002
 - C. Motion to sponsor a table for 10 Romulus High School students to attend the SWCRC Legislative Forum with speaker Congresswoman Debbie Dingell State of the District in the amount not to exceed \$250.00 to be paid from line item 297-728-880.000 Community Promotions
 - D. Motion to approve the quote from RecSupply for the replacement of the pool furniture in the amount not to exceed \$26,148.00
 - E. Motion to approve the cost not to exceed \$10,000.00 for the preparation of the FRA Railroad Crossing Elimination Program Grant Application completed by Quandel Consultants, Inc.
 - F. Motion to approve a budget not to exceed \$2,000.00 for advertising in the Romulus TODAY quarterly newsletter to be paid out of line item 297-728-880.000 Community Promotions
 - G. Motion to support the submittal for the DNR SPARK Grant for enhancements to Opportunity Park
 - H. Motion to approve Mayor McCraight and Director Krause to attend the Mackinac Policy Conference in May with a budget not to exceed \$2500.00 to be paid from line item 297-728-960.000 Education, Training and Workshops
 - I. Motion to approve services from G's Trees in the amount not to exceed \$14,000.00
 - J. Other
10. Director's Report
11. FYI
12. Other and Public Comments.
13. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:35 am. by Chairman, Mathew Raftary.

Present: Dan Bales, Yolanda Brown-Ali, Suzy Francoeur, Michael Hoffman, Suzy Francoeur, Emery Long, Don Morris, and Dean Trudeau. Also present TIFA Director Merrie Druyor and Recording Secretary Chandler Bradley.

Absent: Julie Allison and Don Morris

Excused: Julie Allison and Don Morris

23-TIFA-989

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

23-TIFA-990

3. Motion by Trudeau, supported by Long to approve the Minutes of the Meeting held on Wednesday November 9, 2022. Motion carried.

23-TIFA-991

4. Motion by Hoffman, supported by Moffat to approve the November Treasurer's Report in the amount of \$14,324,080.64 and file for audit. Motion carried.

5. Motion to approve the January Treasurer's Report and file for audit. Report not provided. No action taken.

23-TIFA- 992

6. Motion by Long, supported by Brown-Ali, to approve the current bills in the amount of \$455,633.11. Motion carried.

23-TIFA- 993

7. Motion by Bales, supported by Moffat to keep the appointment of Mathew Raftary as Chairperson, Michael Hoffman as Vice Chairperson, and Dean Trudeau as Secretary. Motion carried.

8. RAC update- Director of Community Safety & Development Kevin Krause

23-TIFA- 994

- 8B. Motion by Bales, supported by Trudeau to approve the Option A quote from Safe Slide Restoration for the restoration of the water slide at the RAC in the amount not to exceed \$41,980.00 plus a 10% contingency. Motion carried.

23-TIFA- 995

- 8C. Motion by Trudeau, supported by Brown-Ali to approve the quote from JAC-LED to upgrade lighting in the DMC, daycare center, restrooms, kitchen and offices in the amount not to exceed \$22,699.39. Motion carried.

23-TIFA- 996

8D. Motion by Trudeau, supported by Brown-Ali to approve the quote from JAC-LED to upgrade lighting on the exterior of the building in the amount not to exceed \$12,608.56. Motion carried.

23-TIFA- 997

8E. Motion by Trudeau, supported by Brown-Ali to approve the quote from JAC-LED to upgrade lighting in the Cirrus Room in the amount not to exceed \$7,416.67. Motion carried.

9. Sarah Beth Thornton of Retail Strategies presentation

23-TIFA- 998

9B. Motion to Bales, supported by Hoffman enter into an agreement with Retail Strategies in the amount not to exceed \$45,000.00 funds available in line item Consultant Development 297-728-818.002. Motion carried.

23-TIFA- 999

9C. Motion by Trudeau, supported by Bales to sponsor a table for 10 Romulus High School students to attend the SWCRC Legislative Forum with speaker Congresswoman Debbie Dingell State of the District in the amount not to exceed \$250.00 to be paid from line item 297-728-880.000 Community Promotions. Motion carried.

23-TIFA-1000

9D. Motion by Hoffman, supported by Long to approve the quote from RecSupply for the replacement of the pool furniture in the amount not to exceed \$26,148.00. Motion carried

23-TIFA- 1001

9E. Motion by Bales, supported by Moffat to approve the cost not to exceed \$10,000.00 for the preparation of the FRA Railroad Crossing Elimination Program Grant Application completed by Quandel Consultants, Inc. Motion carried.

23-TIFA- 1002

9F. Motion by Bales, supported by Brown-Ali to approve a budget not to exceed \$2,000.00 for advertising in the Romulus TODAY quarterly newsletter to be paid out of line item 297-728-880.000 Community Promotions. Motion carried.

23-TIFA- 1003

9G. Motion by Trudeau, supported by Moffat to support the submittal for the DNR SPARK Grant for enhancements to Opportunity Park. Motion carried.

23-TIFA- 1004

9H. Motion by Moffat, supported by Trudeau to approve Mayor McCraight and Director Krause to attend the Mackinac Policy Conference in May with a budget not to exceed \$2500.00 to be paid from line item 297-728-960.000 Education, Training and Workshops. Motion carried.

23-TIFA- 1005

9I. Motion by Moffat, supported by Trudeau to approve services from G's Trees in the amount not to exceed \$14,000.00. Motion carried.

23-TIFA- 1006

10. Motion by Raftary, supported by Hoffman for a resolution of appreciation for Merrie Coburn for her service

as TIFA director. Motion carried.

23-TIFA- 1007

Motion by Long, supported by Moffat to appoint Director Krause as TIFA director. Motion carried.

11. FYI –

12. Other and Public Comment

Brown-Ali- mentioned her concern regarding diversity with the employees of Retail Strategies

23-TIFA- 1008

13. Motion by Moffat, supported by Long to adjourn the meeting at 1:13 p.m. Motion carried.

Dean Trudeau, Secretary

To be approved February 8, 2023