

**TAX INCREMENT FINANCE  
AUTHORITY  
Wednesday, January 12, 2022 at 11:30am  
Romulus City Hall Council Chambers  
AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda.
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, December 8, 2021.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$11,300,227.70
6. Old Business:
  - A. Wahrman Road property update
  - B. RAC Update
  - ~~C. Motion to approve the Direct Fitness Solutions proposal for the purchase of fitness equipment in the amount not to exceed \$161,550.00.~~
  - D. Other
7. New Business:
  - A. Election of Officers
  - B. Economic Development updates from Mayor McCraight
  - C. Six month snapshot of FY 21/22 and projections for remaining six months
  - D. Mackinac Policy Conference
  - E. Motion to approve the CoStar proposal for access to information on available Romulus properties for purchase or lease for the four main property types (apartment, office, retail and industrial) in the amount to be shared with Community Development and TIFA not to exceed \$228.00 a month.
  - F. Motion to enter into the HVAC Maintenance Contract with Campbell, Inc for a term of five years as stated for the Romulus Athletic Center.
  - G. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.

**Meeting**

1. The meeting of the Tax Increment Finance Authority was called to order at 11:37a.m. by Chairman, Matthew Raftary.

Present: Dan Bales, Yolanda Brown-Ali, Michael Hoffman, Emery Long, Randy Moffat, and Dean Trudeau. Also present Director Merrie Druyor and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Jeff Mansfield, Don Morris, and Larry Williams

Excused: Julie Allison, Jeff Mansfield, Don Morris, and Larry Williams

**22-TIFA-891**

2. Motion by Hoffman, supported by Moffat to approve the revised agenda as amended. Motion carried.

**22-TIFA-892**

3. Motion by Trudeau supported by Long to approve the Minutes of the Regular Meeting held on Wednesday December 8, 2021. Motion carried.

22-TIFA-893

4. Motion by Moffat, supported by Hoffman to approve the Treasurer's Report in the amount of \$11,300,227.70, and file for audit. Motion carried.

22-TIFA-894

5. Motion by Trudeau, supported by Brown-Ali to approve the current bills in the amount of \$55,022.65 Motion carried.

6. Director Druyor updated the board on the Wahrman Road property.

- 6B. Louis Lombardo from the RAC was present to provide an update on the facility.

22-TIFA-895

7. Motion by Bales, supported by Brown-Ali to keep the appointment of Matthew Raftary as Chairperson, Michael Hoffman as Vice Chairperson, and Dean Truduea as Secretary. Motion carried.

- 7B. Mayor McCraight updated the board on the future renovations of the Peter Bird House. The board stated they are interested in partnering on this project.

- 7C. Director Dryour provided a six month snapshot of FY 21/22 and stated she will provide projections for remining six months at the next meeting.

22-TIFA-896

- 7D. Motion by Trudeau, supported by Moffat for Mayor McCriaght to attend the Mackinac Policy Conference. Motion Carried.

22-TIFA-897

- 7E. Motion by Trudeau, supported by Moffat to approve the CoStar proposal for access to information on available Romulus properties for purchase or lease for the four main property types (apartment, office, retail and industrial) in the amount to be shared with Community Development and TIFA not to exceed \$228.00 a month. Motion Carried.

22-TIFA-898

- 7F. Motion by Hoffman, supported by Brown-Ali to enter into the HVAC maintenance Contract with Campbell, INC for a term of five years as stated in the HVAC Maintenance Contract for the Romulus Athletic Center. Motion Carried.

22-TIFA-899

- 7G. Motion by Trudeau, supported by Moffat to approve an additional \$110,000 contribution for FY 21/22 to cover a deficiat for the Romulus Athletic Center using funds from 297-728-935.001 RAC Bldg. Operating Costs. Motion Carried.

7. Director updates covered under new business.

8. FYI – no discussion

9. Other and Public Comment – no discussion

22-TIFA-900

10. Motion by Long, supported by Brown-Ali to adjourn the meeting at 12:53 p.m. Motion carried.

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Dean Trudeau, Secretary  
To be approved February 9, 2022