

TAX INCREMENT FINANCE AUTHORITY
Wednesday, March 8, 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, February 8, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$59,289.92
6. Old Business:
 - A. RAC updates- lighting, roof
 - B. Motion to enter into a 2 year agreement with Crexi to pay a 3rd of the monthly \$139.00 a month cost to be paid out of the Contractual Services line item 297-728-818.000
 - C. Other
7. New Business:
 - A. Motion to approve quote from Cabling and More for monitor installation at the front desk of the Romulus Athletic Center, in the amount not to exceed \$700.00
 - B. Motion to approve DJ's Landscape Management for landscape maintenance in the amount of \$17,500.00
 - C. Motion to approve Campbell replacement of East Dectron No.1 50HP Supply Fan VFD and Two 20HP Exhaust Fan VFD for total not to exceed \$18,473.00 paid out of line item 297-728-970.000 Capital Outlay
 - D. Motion to approve \$750.00 fee cost to find break in the four south parking lot lights with estimate of repair to follow
 - E. Motion to approve from Campbell for ongoing repairs of pool unit 1 in the amount not to exceed \$17,000 and for pool unit 2 not to exceed \$7,500
 - F. Motion to approve installation of temporary relay from Campbell in the amount of \$389.10
 - G. Motion to approve JAC-LED bridge rewiring between the parking lot and walking path in the amount of \$3,800.00
 - H. Motion to approve the Ginosko project reimbursement in the amount of \$88,465.00
 - I. Motion to approve the preliminary TIFA Budget FY 23/24
 - J. Motion to approve the preliminary RAC Budget FY 23/24
 - K. 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 11:47 am. by Chairman, Mathew Raftary.

Present: Michael Hoffman, Suzy Francoeur, Emery Long, Randy Moffat, and Don Morris. Also present TIFA Director Kevin Krause and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Dan Bales, Yolanda Brown-Ali, and Dean Trudeau

Excused: Julie Allison, Dan Bales, Yolanda Brown-Ali, and Dean Trudeau

23-TIFA-1016

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

23-TIFA- 1017

3. Motion by Long, supported by Moffat Trudeau to approve the Minutes of the Meeting held on Wednesday February 8, 2023. Motion carried.

23-TIFA- 1018

4. Motion by Hoffman, supported by Long to approve the January Treasurer's Report in the amount of \$13,269,848.69 and file for audit. Motion carried.

23-TIFA- 1019

5. Motion by Hoffman, supported by Francoeur, to approve the current bills in the amount of \$59,289.92. Motion carried.

6. Director Krause gave a RAC update-

- Met with JAC LED- interior and exterior led work complete
- M.W. waiting for install
- RAC and Campbell maintenance responsibilities of HVAC unit

23-TIFA- 1020

- 6B. Motion by Moffat, supported by Long to enter into a 2 year agreement with Crexi to pay a 3rd of the monthly \$139.00 a month cost to be paid out of the Contractual Services line item 297-728-818.000. Motion carried.

23-TIFA- 1021

7. Motion by Moffat, supported by Hoffman to approve quote from Cabling and More for monitor installation at the front desk of the Romulus Athletic Center, in the amount not to exceed \$700.00. Motion carried.

23-TIFA-1022

- 7B. Motion by Morris, supported by Moffit to approve DJ's Landscape Management for landscape maintenance in the amount of \$17,500.00. Motion carried.

23-TIFA-1023

- 7C. Motion by Long, supported by Hoffman to approve Campbell replacement of East Dectron No.1 50HP Supply Fan VFD and Two 20HP Exhaust Fan VFD for total not to exceed \$18,473.00 paid out of line item 297-728-970.000 Capital Outlay. Motion carried.

23-TIFA-1024

7D. Motion by Morris, supported by Moffat to approve \$750.00 fee cost to find break in the four south parking lot lights with estimate of repair to follow. Motion carried

23-TIFA-1025

7E. Motion by Long, supported by Morris to approve from Campbell for ongoing repairs of pool unit 1 in the amount not to exceed \$17,000 and for pool unit 2 not to exceed \$7,500. Motion carried.

23-TIFA-1026

7F. Motion by Morris, supported by Moffat to approve installation of temporary relay from Campbell in the amount of \$389.10. Motion carried.

23-TIFA-1027

7G. Motion by Hoffman, supported by Long to approve JAC-LED bridge rewiring between the parking lot and walking path in the amount of \$3,800.00. Motion carried.

23-TIFA-1028

7H. Motion by Hoffman, supported by Long to approve the Ginosko project reimbursement in the amount of \$88,465.00. Motion carried.

23-TIFA-1029

7I. Motion by Hoffman, supported by Long to approve the preliminary TIFA Budget FY 23/24. Motion carried.

23-TIFA-1030

7J. Motion by Hoffman, supported by Morris to approve the preliminary TIFA Budget FY 23/24. Motion carried.

8. Director Krause updated the board on the following:

- Shared pictures of TIFA sponsored table at the SWCRC Business Forum, and picture from SWCRC Legislative Forum
- Energy and Solar reevaluation at the RAC from RX Energy. Looking into doing sponsorships on roof
- Infrastructure project- Smith & Merriman road- seeking private and state contributions
- EV charging stations- looking into estimations of number of stations, DTE reinfrustrucure, and types of stations
- Road infrustrucure plan from DPW Director Roberto Scappaticci at next meeting

9. FYI –

10. Other and Public Comment

23-TIFA-1031

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

Dean Trudeau, Secretary

To be approved April 12, 2023