

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, March 10, 2021 at 11:30am
Zoom Meeting
AMENDED AGENDA
<https://us02web.zoom.us/j/81055012917>
(312)-626-6799, Meeting ID: 810 5501 2917**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, February 10, 2021.**
4. Motion to approve the Treasurer's Report.
5. Motion to approve the current bills in the amount of \$5,407.51
6. Old Business:
 - A. RAC Update
 - B. Other
7. New Business:
 - A. Updates from the Mayor Burcroff and the Economic Development Director, Bob McCraight,
 - B. FY 21/22 Draft TIFA Budget
 - C. FY 21/22 Draft RAC Budget
 - D. Other
8. Director's Report
 - Hotel Industry Tax Appeals
 - Website update
 - Public Meetings
9. FYI
 - Current MDHHS Epidemic Order
 - PR Firm Clip Tracker 2021
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:38 a.m. by Chairman, Matthew Raftary.

Present: Yolanda Brown-Ali, Emery Long, Jeff Mansfield, Randy Moffatt, and Dean Trudeau

Absent: Julie Allison, Dan Bales, Michael Hoffman, Don Morris, and Larry Williams

Excused: Julie Allison, Dan Bales, Michael Hoffman, Don Morris, and Larry Williams

21-TIFA-818

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

21-TIFA-819

3. Motion by Moffat, supported by Trudeau to approve the Minutes of the Regular Meeting held on Wednesday February 10, 2021. Motion carried.

21-TIFA-820

4. Motion by Trudeau, supported by Long to approve the Treasurer's Report in the amount of \$6,403,921.71 and file for audit. Motion carried.

21-TIFA-821

5. Motion by Moffat, supported by Brown-Ali to approve the current bills in the amount of \$5407.51. Motion carried.
6. Merrie Druyor- provided an overview of operations at the RAC. The RAC has increased its hours and opened up the pool and gym. She also stated that Tom Hillgrove of Rink Management has offered to reduce their monthly fee by 50% for three months beginning April 1st and defer the balance of the monthly fee of \$10,500 for four months to be paid back in installments after that.
7. Mayor Burcroff provided an update on the following:
 - Community tour with the Superintendent of Romulus Schools
 - Development meetings with Ashley Capital, and the Northpoint Group
 - PR Firm articles led to discussions with two potential developers
- 7b. Director Druyor provided an overview of a view changes in the FY 21/22 Draft TIFA Budget. She stated these numbers are preliminary and will present final numbers at the April 10th meeting for approval and recommendation to City Council for adoption.
- 7c. Director Druyor gave an overview on the FY 21/22 Draft RAC Budget, she stated these numbers are preliminary and will present final numbers at the April 10th meeting for approval and recommendation to City Council for adoption.
8. Director Druyor provided an update on the website changes and that the city is continuing to monitor any changes in the open meetings act, at this time we will continue with zoom meetings, but will notify the board if that changes to in-person meetings.
9. FYI – Director Druyor stated a copy the current epidemic order has been included in your packet for your convenience, as well as the clip tracker from the PR Firm.
10. Other and Public Comment – no discussion

21-TIFA-822

11. Motion by Moffat, supported by Long to adjourn the meeting at 12:29 p.m. Motion carried.