

TAX INCREMENT FINANCE AUTHORITY

Wednesday, April 12, 2023 at 11:30am

Romulus City Hall Council Chambers

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, March 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 \$149,759.80
6. Old Business:
 - A. RAC updates- lighting, roof
 - C. Other
7. New Business:
 - A. Retail Strategies introduction presentation
 - B. Motion to approve quote from Varsity Flooring Inc. for gymnasium floor refinishing in the amount not to exceed \$13,000.00
 - C. Motion to approve the proposal from Rayhaven Group in the amount not to exceed \$20,000.00 for the purchase of toilet partitions for the cirrus room, courts, and 2nd floor restrooms.
 - D. Motion to approve purchase of Economic Development Vehicle in the amount not to exceed \$65,000.
 - E. Presentation from DPW director Roberto Scappaticci for project consideration
 - F. Motion to approve the Final RAC Budget FY 23/24 and recommend to City Council for adoption
 - G. Motion to approve the Final TIFA Budget FY 23/24 and recommend to City Council for adoption
 - H. 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 11:42am. by Chairman, Mathew Raftary.

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

Absent: Dan Bales, Yolanda Brown-Ali, Suzy Francoeur, and Dean Trudeau

Excused: Dan Bales, Yolanda Brown-Ali, Suzy Francoeur, and Dean Trudeau

23-TIFA-1032

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

23-TIFA-1033

3. Motion by Hoffman, supported by Long to approve the Minutes of the Meeting held on Wednesday, March 8, 2023 as amended. Motion carried.

23-TIFA-1034

4. Motion by Allison, supported by Morris to approve the March Treasurer's Report in the amount of \$14,549,646.85 and file for audit. Motion carried.

23-TIFA-1035

5. Motion by Long, supported by Hoffman to approve the current bills in the amount of \$149,759.80. Motion carried.

6. Director Krause gave a RAC update-

- Lighting complete- looking into the bubble lights not working
- Roof over admin offices installed and completed
- Waterslide company backed out of project
- Received compliments on facility from the public
- Lockers installed

7. Clay Craft, Julia Giardina, and Hanna Simmons from Retail Strategies were present for an introduction presentation to the board.

23-TIFA-1036

7B. Motion by Hoffman, supported by Allison to approve quote from Varsity Flooring Inc. for gymnasium floor refinishing in the amount not to exceed \$13,000.00. Motion carried.

23-TIFA-1037

7C. Motion by Moffat, supported by Hoffman to approve the proposal from Rayhaven Group in the amount not to exceed \$20,000.00 for the purchase of toilet partitions for the cirrus room, courts, and 2nd floor restrooms. Motion carried.

23-TIFA-1038

7D. Motion by Allison, supported by Hoffman to approve purchase of Economic Development Vehicle in the amount not to exceed \$65,000.00. Motion carried

7E. Presentation from DPW director Roberto Scappaticci for project consideration

23-TIFA-1039

Motion by Allison, supported by Long to start the beginning phase of the design process for the recommended DPW projects: Smith Road Watermain, Northline Road Pavement Repair, and DPW Facility Improvements. Motion carried.

Hoffman mentioned the pothole that need to be filled on Wahrman rd and Chairperson Raftary asked about getting estimates for a steamroom at the RAC.

23-TIFA-1040

7F. Motion by Moffat, supported by Morris to approve the Final RAC Budget FY 23/24 and recommend to City Council for adoption. Motion carried.

23-TIFA-1041

7G. Motion by Hoffman, supported by Morris to approve the Final TIFA Budget FY 23/24 and recommend to City Council for adoption. Motion carried.

8. Director Krause updates covered in old business

9. FYI

10. Other and Public Comment

23-TIFA-1042

11. Motion by Allison, supported by Long to adjourn the meeting 1:07 p.m. Motion carried.

Dean Trudeau, Secretary
To be approved May 10, 2023