

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, May 11, 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 Meeting held on **Monday, April 13, 2022.**
- 4.Motion to approve the Treasurer's Report in the amount of \$11,291,847.48 and file for audit.
- 5.Motion to approve the current bills in the amount of \$31,783.06
- 6.Old Business:
 - a. RAC Update – member surveys, RFP’s room naming sponsorships & office space
 - b. HVAC hangers and supports in the aquatics area
 - c. Locker Rooms at the RAC
 - d. Roof leaks at the RAC
 - e. Digital Sign at RAC
 - f. Other
- 7.New Business:
 - a. Motion to approve the CQC quote for the 2022 grass cutting season in the amount not to exceed \$13,555.00.
 - b. TIFA Reimbursement Agreement for the Northoint Development
 - c. 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 11:36 am. by Vice Chairman, Michael Hoffman.

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

Absent: Julie Allison, Don Morris, Matthew Raftary, and Dean Trudeau

Excused: Julie Allison, Don Morris, Matthew Raftary, and Dean Trudeau

22-TIFA-926

2. Motion by Brown-Ali, supported by Moffat to approve agenda as presented. Motion carried.

22-TIFA-927

3. Motion by Moffat, supported by Brown-Ali to approve the Minutes of the Meeting held on Wednesday April 13, 2022. Motion carried.

22-TIFA-928

4. Motion by Long, supported by Moffat to approve the Treasurer's Report in the amount of \$11,291,847.48 and file for audit. Motion carried.

22-TIFA-929

5. Motion by Moffat, supported by Long to approve the current bills in the amount of \$31,783.06. Motion carried.

6. RAC Update – member surveys, RFP's room naming sponsorships & office space

6B. Waiting for quotes for HVAC hangers and supports in the aquatics area.

6C. Waiting for quotes for lockers at the RAC.

6D. Waiting for quotes for roof leak repairs at RAC.

6E. Waiting for quotes for Digital sign at RAC.

22-TIFA-930

7. Motion by Long, supported by Brown-Ali to approve the CQC quote for the 2022 grass cutting season in the amount not to exceed \$13,555.00. Motion carried.

7B. The board Reviewed the TIFA Reimbursement Agreement for the Northoint Development. No action taken.

8. Director Druyor updated the board on the following:

- Clean sweep 5/14
- Norman Café Ribbon Cutting 5/18
- Northpoint Groundbreaking 6/14

9. FYI – no discussion

10. Other and Public Comment – Introduction of new board member Suzy Francoeur.

22-TIFA-932

11. Motion by Moffat, supported by Brown-Ali to adjourn the meeting at 12:19 p.m. Motion carried.

Dean Trudeau

Dean Trudeau, Secretary
Approved June 15, 2022

