

TAX INCREMENT FINANCE AUTHORITY

Wednesday, August 10, 2022 at 11:30am

Romulus City Hall Council Chambers

REGULAR 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, July 13, 2022.**
4. Motion to approve the Treasurer's Report in the amount of \$11,114,028.01 and file for audit.
5. Motion to approve the current bills in the amount of \$204,042.25
6. Old Business:
 - A. Motion to approve the quote from MW Morss in the amount not to exceed \$20,750.00 for the installation of new gutter, using existing downspouts
 - B. Motion to amend the previous approved quote from RayHaven Group due to the increase cost to purchase new lockers for the restrooms at the RAC the new quote price is \$172,160.00
 - C. Motion to approve the quote from RayHaven Group in the amount not tot exceed \$13,235.00 for the purchase of new bathroom partitions.
 - D. Other
7. New Business:
 - A. Bird House Scope of Work
 - B. Lambert & Co. PR Firm revised scope of work
 - C. Motion to approve the renewal of the Lambert & Co. PR Firm contract for one year
 - D. Other

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:34 am. by Chairman, Matthew Raftary.

Present: Dan Bales, Michael Hoffman, Suzy Francoeur, Emery Long, Randy Moffat, and Dean Trudeau. Also present TIFA Director Merrie Druyor, Finance Director Maria Farris and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Yolanda Brown-Ali, Don Morris

Excused: Julie Allison, Yolanda Brown-Ali, Don Morris

22-TIFA-952

2. Motion by Bales supported by Moffat to approve agenda as presented. Motion carried.

22-TIFA- 953

3. Motion by Trudeau, supported by Francoeur to approve the Minutes of the Meeting held on Wednesday July 13, 2022. Motion carried.

22-TIFA- 954

4. Motion by Hoffman, supported by Long to approve the Treasurer's Report in the amount of \$11,114,028.01 and file for audit. Motion carried.

22-TIFA- 955

8. Motion by Trudeau, supported by Moffat to approve the current bills in the amount of \$204,042.25. Motion carried.

22-TIFA- 956

6. Motion by Trudeau, supported by Moffat to approve the quote from MW Morss in the amount not to exceed \$20,750.00 for the installation of new gutter, using existing downspouts. Motion carried.

22-TIFA- 957

6B. Motion by Hoffman, supported by Moffat to amend the previous approved quote from RayHaven Group due to the increase cost to purchase new lockers for the restrooms at the RAC the new quote price is \$172,160.00. Motion carried.

22-TIFA- 958

6C. Motion by Moffat, supported by Long to approve the quote from RayHaven Group in the amount not to exceed \$13,235.00 for the purchase of new bathroom partitions. Motion carried.

7. Mayor McCraight and Jessica Katers from OHM presented the Bird House Draft Scope of Work, a Formal Scope of Work will be presented at the September Meeting for approval.

7B. Lambert & Co. PR Firm revised scope of work was not provided for the board's review.

22-TIFA- 959

7C. Motion by Moffat, supported by Trudeau to deny the contract renewal of the Lambert & Co. PR Firm. Motion carried.

8. Director's Report

- Wayne and Ecorse Property Acquisition
- Northpoint Groundbreaking in September
- Ginesko on Wahrman Road
- Pennsylvania Grade Separation
- Northpoint Reimbursement Agreement Signature- Matt Signed

9. FYI – Director Druyor presented the board with RAC Creative Solutions Team overview.

10. Other and Public Comment

22-TIFA- 960

11. Motion by Long, supported by Hoffman to adjourn the meeting at 12:27p.m. Motion carried.

Dean Trudeau _____

Dean Trudeau, Secretary

Approved September 14, 2022