

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, October 13, 2021 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 Regular Meeting held on **Wednesday, September 8, 2021.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$18,838.98.
6. Old Business:
 - A. RAC Update
 - B. Motion to approve of Powerboss floor scrubber for the RAC in the amount of \$15,495.00
 - C. Motion to approve of fans from Big Ass Fans for the RAC in the amount of \$43,585.62.
 - D. Motion to approve of Benchmark window vinyl for the RAC in the amount of \$1,936.62.
 - E. Motion to approve the upgrade to the electrical control panel for the lights in the Cirrus Room at the RAC by Fantasee Lighting.
 - F. Motion to approve of changing room rental fees in the Cirrus Room at the RAC.
 - G. Wahrman Road property
 - H. Other
7. New Business:
 - A. Updates from the Economic Development Director, Bob McCraight.
 - B. Motion to approve the 2022 meeting dates as presented.
 - C. Other
8. Director's Report
9. Motion to approve memorial resolution for Julie Allison's mother
10. FYI
11. Other and Public Comments.
12. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:37a.m. by Chairman, Matthew Raftary.

Present: Dan Bales, Yolanda Brown-Ali, Michael Hoffman, Randy Moffatt, Don Morris, and Dean Trudeau. Also present Director Merrie Druyor and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Emery Long, Jeff Mansfield, and Larry Williams

Excused: Julie Allison, Emery Long, Jeff Mansfield, and Larry Williams

21-TIFA-863

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

21-TIFA-864

3. Motion by Hoffman, supported by Moffat to approve the Minutes of the Regular Meeting held on Wednesday September 8, 2021. Motion carried.

21-TIFA-865

4. Motion by Brown-Ali, supported by Morris to approve the Treasurer's Report in the amount of \$7,727,783.24 and file for audit. Motion carried.

21-TIFA-866

5. Motion by Trudeau, supported by Hoffman to approve the current bills in the amount of \$18,838.98. Motion carried.

6. Louis Lombardo from the RAC was present to provide an update on the facility.

21-TIFA-867

- 6B. Motion by Trudeau, supported by Morris to approve of Powerboss floor scrubber for the RAC in the amount of \$15,495.00. Motion carried.

21-TIFA-868

- 6C. Motion by Trudeau, supported by Brown-Ali to approve of fans from Big Ass Fans for the RAC in the amount of \$43,585.62. Motion carried.

21-TIFA-869

- 6D. Motion by Trudeau, supported by Moffat to approve of Benchmark window vinyl for the RAC in the amount of \$1,936.62. Motion carried.

21-TIFA-870

- 6E. Motion by Trudeau, supported by Hoffman, to approve the upgrade to the electrical control panel for the lights in the Cirrus Room at the RAC by Fantasee Lighting in the amount of \$11,827.38. Motion carried.

21-TIFA-871

- 6F. Motion by Morris, supported by Hoffman, to approve the increase of the room rental fees for the Cirrus Room at the RAC. Motion carried.

- 6G. The board discussed the quote for new fitness equipment from Direct Fitness Solutions. The board has requested an additional three quotes to compare pricing. No action taken.

- 6H. Tim Keyes, on behalf of Mike Koza was present to discuss the letter submitted regarding purchase offer for the TIFA owned property on Wahrman Road, Parcel#80-130-99-0013-702. No action taken.

7. Economic Development Director, Bob McCraight provided an update on the following:

- Royal Farms
- Ford at A123 building
- Pennsylvania/ Wahrman property
- Penske site
- Opportunity Park

21-TIFA-872

- 7B. Motion by Hoffman, supported by Moffat to approve the 2022 meeting dates as presented. Motion carried.

8. Director updates covered under old business.

21-TIFA-873

9. Motion by Bales, supported by Moffat to approve the memorial resolution for Julie Allison's mother. Motion Carried.

10. FYI – no discussion

11. Other and Public Comment – no discussion

21-TIFA-874

12. Motion by Bales, supported by Hoffman to adjourn the meeting at 12:53p.m. Motion carried.

Dean Trudeau, Secretary
To be approved November 10, 2021