

**TAX INCREMENT FINANCE
AUTHORITY**

Monday, November 22, 2021 at 9:00am

Via Zoom

<https://us02web.zoom.us/j/81538870970>

SPECIAL MEETING AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda.
3. Motion to approve an additional \$120,000 contribution for FY 20/21 to cover a deficit for the Romulus Athletic Center.
4. Other and Public Comments.
5. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 9:01 a.m. by Chairman, Matthew Raftary.

Present: Michael Hoffman, Emery Long, Randy Moffatt, Don Morris, and Dean Trudeau. Also present Director Merrie Druyor and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Dan Bales, Yolanda Brown-Ali, Jeff Mansfield, and Larry Williams

Excused: Julie Allison, Dan Bales, Yolanda Brown-Ali, Jeff Mansfield, and Larry Williams

21-TIFA-882

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

21-TIFA-883

3. Motion by Trudeau, supported by Hoffman to approve an additional \$120,000 contribution for FY 20/21 to cover a deficit for the Romulus Athletic Center using funds from 297-728-935.208 RAC Capital Reserve. Motion carried.

4. Other and Public Comment – Long and Director Druyor discussed that there should be a meeting with RAC representatives prior to the next regular meeting.

21-TIFA-884

5. Motion by Moffat supported by Trudeau to adjourn the meeting at 9:33 p.m. Motion carried.

Dean Trudeau, Secretary

To be approved December 8, 2021