

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, November 13, 2021 at 11:30am
Romulus Athletic Center
AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda.
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, October 13, 2021.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$3,673.36
6. Old Business:
 - A. RAC Update
 - B. Wahrman Road property
 - C. Other
7. New Business:
 - A. Motion to approve and enter into a Commercial Lease with Norman Catering and Events for the 700 sq. ft. concession area located at 35765 Northline Road, Romulus for the terms stated in the lease beginning January 1, 2022 through December 31, 2022.
 - B. Motion to extend the ITB 19/20 Snow Removal Bid for Teddy's Lawn & Landscaping for the Romulus Athletic Center in the amount of \$16,360.00 for the 2021/2022 season.
 - 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 11:41 a.m. by Vice Chairman, Michael Hoffman.

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

Absent: Julie Allison, Yolanda Brown-Ali, Jeff Mansfield, Matthew Raftary, and Larry Williams

Excused: Julie Allison, Yolanda Brown-Ali, Jeff Mansfield, Matthew Raftary, and Larry Williams

21-TIFA-875

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

21-TIFA-876

3. Motion by Trudeau, supported by Morris to approve the Minutes of the Regular Meeting held on Wednesday October 13, 2021. Motion carried.
4. No report presented, no action taken.

21-TIFA-877

5. Motion by Trudeau, supported by Moffat to approve the current bills in the amount of \$3,673.36 Motion carried.

6A. No discussion.

6B. Director Merrie Druyor updated the board on the status of the purchase option for the Wahrman Road.

21-TIFA-878

6C. Motion by Trudeau, supported by Long to resind the approval of the Minutes of the Regular Meeting held on Wednesday October 13, 2021 to make the corrections and to be presented for approval at the December meeting. Motion carried.

7. Discussion on the lease agreement language, suggested language to add a clause for termination.

21-TIFA-879

Motion by Bales, supported by Trudeau to table the commercial lease with Norman Catering and Events until the December meeting. Motion carried.

21-TIFA-880

7b. Motion by Trudeau, supported by Long to extend the ITB 19/20 Snow Removal Bid for Teddy's Lawn & Landscaping for the Romulus Athletic Center in the amount of \$16,360.00 for the 2021/2022 season. Motion carried.

8. Director updates updated the board on the following:

- Tree lighting
- Chamber Holiday Party
- Brunch with Santa
- Mother and Daughter "Par-Tea"

9. FYI – no discussion

10. Other and Public Comment – no discussion

21-TIFA-881

11. Motion by Trudeau supported by Moffat to adjourn the meeting at 12:00 p.m. Motion carried.