

TAX INCREMENT FINANCE AUTHORITY

Wednesday, January 10, 2024 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, December 13, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$197,725.42
6. Election of Officers
7. Old Business:
 - A.
 - B. Other
8. New Business:
 - A. Redstone Architects Presentation Eureka/Wahrman Road Development
 - B. NFL Draft
 1. Lights
 2. Banners
 - C. Other
9. Director's Report
10. FYI
 - A. Northpoint Conditional Rezoning Agreement Waiver of Condition
11. Other and Public Comments.
12. Adjournment.