

**TAX INCREMENT FINANCE AUTHORITY**

**Wednesday, January 11, 2023 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, November 9, 2022.**
4. Motion to approve the December Treasurer's Report in the amount of \$14,324,080.64 and file for audit.
5. Motion to approve the January Treasurer's Report and file for audit.
6. Motion to approve the current bills in the amount of \$455,633.11
7. Election of Officers
8. Old Business:
  - A. RAC updates, slide, lighting and roof
  - B. Motion to approve the Option A quote from Safe Slide Restoration for the restoration of the water slide at the RAC in the amount not to exceed \$41,980.00 plus a 10% contingency
  - C. Motion to approve the quote from JAC-LED to upgrade lighting in the DMC, daycare center, restrooms, kitchen and offices in the amount not to exceed \$22,699.39
  - D. Motion to approve the quote from JAC-LED to upgrade lighting on the exterior of the building in the amount not to exceed \$12,608.56
  - E. Motion to approve the quote from JAC-LED to upgrade lighting in the Cirrus Room in the amount not to exceed \$7,416.67
  - F. Other
9. New Business:
  - A. Retail Strategies Presentation
  - B. Motion to enter into an agreement with Retail Strategies in the amount not to exceed \$45,000.00 funds available in line item Consultant Development 295-728-818.002
  - C. Motion to sponsor a table for 10 Romulus High School students to attend the SWCRC Legislative Forum with speaker Congresswoman Debbie Dingell State of the District in the amount not to exceed \$250.00 to be paid from line item 297-728-880.000 Community Promotions
  - D. Motion to approve the quote from RecSupply for the replacement of the pool furniture in the amount not to exceed \$26,148.00
  - E. Motion to approve the cost not to exceed \$10,000.00 for the preparation of the FRA Railroad Crossing Elimination Program Grant Application completed by Quandel Consultants, Inc.
  - F. Motion to approve a budget not to exceed \$2,000.00 for advertising in the Romulus TODAY quarterly newsletter to be paid out of line item 297-728-880.000 Community Promotions
  - G. Motion to support the submittal for the DNR SPARK Grant for enhancements to Opportunity Park
  - H. Motion to approve Mayor McCraight and Director Krause to attend the Mackinac Policy Conference in May with a budget not to exceed \$2500.00 to be paid from line item 297-728-960.000 Education, Training and Workshops
  - I. Other
10. Director's Report
11. FYI
12. Other and Public Comments.
13. Adjournment.

