

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, February 9, 2022 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, January 12, 2021.**
4. Motion to approve the Treasurer's Report in the amount of \$10,240,857.49 and file for audit.
5. Motion to approve the current bills in the amount of \$99,454.94
6. Old Business:
 - A. RAC Update
 - B. Other
7. New Business:
 - A. Draft RAC Budget FY 22/23
 - B. Draft TIFA Budget FY 22/23
 - C. Visioning Plan Discussion
 - D. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.