

TAX INCREMENT FINANCE AUTHORITY
Wednesday, April 12, 2023 at 11:30am
Romulus City Hall Council Chambers
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, March 8, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$149,759.80
6. Old Business:
 - A. RAC updates- lighting, roof
 - B. Other
7. New Business:
 - A. Retail Strategies Introduction presentation
 - B. Motion to approve quote from Varsity Flooring Inc. for gymnasium floor refinishing in the amount not to exceed \$13,000.00
 - C. Motion to approve the proposal from Rayhaven Group in the amount not to exceed \$20,000.00 for the purchase of toilet partitions for the cirrus room, courts, and 2nd floor restrooms.
 - D. Motion to approve purchase of Economic Development Vehicle in the amount not to exceed \$65,000.
 - E. Presentation from DPW director Roberto Scappaticci for project consideration
 - F. Motion to approve the Final RAC Budget FY 23/24 and recommend to City Council for adoption
 - G. Motion to approve the Final TIFA Budget FY 23/24 and recommend to City Council for adoption
 - H. Other
8. Director's Report
9. FYI –
10. Other and Public Comments.
11. Adjournment.

