

TAX INCREMENT FINANCE AUTHORITY
Wednesday, April 13, 2022 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 “Special” Meeting held on **Monday, March 21, 2022.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$4,549.12
6. Old Business:
 - A. RAC Update – member surveys, RFP’s room naming sponsorships & office space
 - B. Motion to approve the cancellation of the Active Network Contract and to authorize the city attorney to send a letter on behalf of
 - C. HVAC hangers and supports in the aquatics area
 - D. Fitness area floor pricing and approval to proceed
 - E. Painting of the Outdoor Splashpad at the RAC
 - F. Locker Rooms at the RAC
 - G. Roof leaks at the RAC
 - H. Harrison Road Grant Update
 - I. Other
7. New Business:
 - A. Motion to approve the Final RAC Budget FY 22/23 and recommend to City Council for adoption
 - B. Motion to approve the Final TIFA Budget FY 22/23 and recommend to City Council for adoption
 - C. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.