

TAX INCREMENT FINANCE AUTHORITY
Wednesday, July 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, June 14, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$118,968.67
6. Old Business:
 - A. RAC updates
 - B. GEM Solar
 - C. GEM HVAC
 - D. Other
7. New Business:
 - A. Airlink presentation and action item
 - B. Motion to approve quote from C & M Associates for the gym curtain replacement at the RAC in the amount not to exceed \$20,000.00.
 - C. Motion to approve quote from JAC LED for power installation for the gym curtain in the amount not to exceed \$5,500.00.
 - D. Other
8. Director's Report
9. FYI –
10. Other and Public Comments.
11. Adjournment.