

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, September 13, 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, August 12 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$98,419.33
6. Old Business:
  - A. RAC updates-
    - Gym Floor Refinishing Complete
    - Gym Curtain Replacement Complete
    - Eliminated the printer hardware from front desk and went to pre-printed cards – Saved approximately \$6,000 in new printer cost and long term on ink cost from a proprietary company.
    - RAC days closed the RAC for the entire week between Sept. 4-8 for a deep building cleaning that hasn't occurred since 2019.
      - This included full dusting of all overhead beams, cleaning windows, all exercise machines, replacement of pumps, seals, and pipes that were due in the pool pump room. Cleaning of overhead air filters that were not done in years from HVAC. Carpet cleaning, replacement of the flooring behind front desk with material we had on hand. Replacement of the lifeguard desk that was separated from the wall. Full power washing of the aquatics area. The Rink Management Team made a lot of progress.
    - Hosted an all employee meeting and Director Krause shared the new vision for the RAC moving forward, starting with accountability of all employees, data driven decision making, project ownership and clear direction from the City on the expectations that this facility is recognized regionally as a premiere facility in the region.
    - GEM HVAC – Has completed their assessment of the HAVC system in the RAC and we have a number of issues that Campbell left us with to still address. Director Krause will elaborate more at the October meeting.
  - B. Department of Public Works Director Roberto Scappaticci project updates: Vining Road Overpass, Smith Road Water Main, and Northline Road Repair.
  - C. Other
7. New Business:
  - A. Aerotropolis Annual Report
  - B. Motion to approve Community Development Department the 2023 Aerotropolis Dues in the amount of \$25,000, and the TIFA portion not to exceed \$15,000.
  - C. Motion to approve the bid waive for GEM Solar services previously approved in the July 12<sup>th</sup> meeting through resolution 23-TIFA-1067, as language is required for the purchasing director and city attorney.
  - D. Extension of the lease for billboard on RAC property
  - E. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.