

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, September 14, 2022 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 24, 2022.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$15,994.34.
6. Old Business:
  - A. RAC updates
  - B. Rental space at the RAC
  - C. Other
7. New Business:
  - A. Motion to approve the OHM Professional Services Proposal for the Veteran's Monumnet Concept Plan in the amount not to exceed \$26,000.00
  - B. Aerotropolis Update
  - C. Motion to approve and to share cost with Community Development Department the 2021 Aerotropolis Dues in the amount of \$25,000, and the TIFA portion not to exceed \$15,000.
  - D. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.