

**TAX INCREMENT FINANCE  
AUTHORITY  
Wednesday, October 11, 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, September 13, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$54,847.26
6. Old Business:
  - A. RAC Update
  - B. Other
7. New Business:
  - A. Motion to approve TIFA to cover the full amount of the 2023 Aerotropolis Dues in the amount of \$25,000 to be paid out of Membership & Dues 297-728-807.000. A modification to resolution 23-TIFA-1083.
  - B. GEM HVAC
  - C. Vining Overpass Conceptual, Vining and Merriman Branding Memo- ACION ITEM
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.