

TAX INCREMENT FINANCE AUTHORITY
Wednesday, November 9, 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, October 12, 2022.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$9,752.91
6. Old Business:
 - A. RAC updates – Lighting, new hours, carpet cleaner and roofing
 - B. Motion to approve the restoration of the water slide and steel structures
 - C. Motion to approve proposal from MW Morss for the roof repairs to the Romulus Athletic Center for the area over the swimming pool, the office area and the additional repairs to the area over the DMC in the amount not to exceed \$74,650.00 (pictures)
 - D. Motion to approve the purchase of a larger monitor and wall mount for the front desk to view security camera areas in the amount not to exceed \$900.00
 - E. Other
7. New Business:
 - A. Motion to approve the bid from Brantley Development LLC for snow removal at the Romulus Athletic Center in the amount not to exceed \$15,469.00
 - B. Motion to approve the 2023 meeting dates as presented
 - C. Motion to support the submission of the Thriving Communities Grant
 - D. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.