

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, April 13, 2022 at 11:30am
Romulus City Hall Council Chambers
AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda.
3. Approval of the Minutes of the Minutes of the “Special” Meeting held on **Monday, March 21, 2022.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$4,549.12
6. Old Business:
 - a. RAC Update – member surveys, RFP’s room naming sponsorships & office space
 - b. Motion to approve the cancellation of the Active Network Contract and to authorize the city attorney to send a letter on behalf of
 - c. HVAC hangers and supports in the aquatics area
 - d. Fitness area floor pricing and approval to proceed
 - e. Painting of the Outdoor Splashpad at the RAC
 - f. Locker Rooms at the RAC
 - g. Roof leaks at the RAC
 - h. Harrison Road Grant Update
 - i. Other
7. New Business:
 - a. Motion to approve the Final RAC Budget FY 22/23 and recommend to City Council for adoption
 - b. Motion to approve the Final TIFA Budget FY 22/23 and recommend to City Council for adoption
 - c. Other
8. Director's Report
9. FYI
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:42 am. by Chairman, Matthew Raftary.

Present: Julie Allison, Michael Hoffman, Emery Long, Randy Moffat, and Don Morris. Also present Director Merrie Druyor and Recording Secretary Chandler Bradley.

Absent: Dan Bales, Yolanda Brown-Ali, and Dean Trudeau

Excused: Dan Bales, Yolanda Brown-Ali, and Dean Trudeau

22-TIFA-917

2. Motion by Morris, supported by Allison to approve agenda as presented. Motion carried.

22-TIFA-918

3. Motion by Moffat supported by Hoffman to approve the Minutes of the Special Meeting held on Wednesday March 21, 2022. Motion carried.

22-TIFA-919

4. Motion by Moffat, supported by Long to approve the Treasurer's Report in the amount of \$11,481,935.83 and file for audit. Motion carried.

22-TIFA-920

5. Motion by Moffatt, supported by Morris to approve the current bills in the amount of \$4,549.12. Motion carried.

6. Brandon Williams and Maria Lambert provided the board with RAC updates- 42 member surveys, RFP's room naming sponsorships, office space, flooring, and landscape.

22-TIFA-921

- 6B. Motion by Morris, supported by Allison to approve the to approve the cancellation of the Active Network Contract and to authorize the city attorney to send a letter on behalf of. Motion carried.

- 6C. Brandon Williams updated the board on the HVAC hangers and supports in the aquatics area repairs.

22-TIFA-922

- 6D. Motion by Hoffman, supported by Allison to approve the fitness area floor pricing in the amount not to exceed \$100,000.00. Motion carried.

22-TIFA-923

- 6E. Motion by Morris, supported by Moffat to approve the painting of the Outdoor Splashpad at the RAC. Motion carried.

- 6F. Brandon Williams updated the board about the quotes for new lockers at the RAC.

- 6G. Brandon Williams updated the board about the roof leaks at the RAC and how the source has not been found yet.

- 6H. Director Druyor provided an update for grant submissions for Harrison Road.

22-TIFA-923

7. Motion by Hoffman, supported by Long to approve the Final RAC Budget FY 22/23 and recommend to City Council for adoption. Motion carried.

22-TIFA-924

7B.Motion by Morris, supported by Hoffman to approve the Final TIFA Budget FY 22/23 and recommend to City Council for adoption. Motion carried.

8. Director Druyor updated the board on the following:

- Norman Café ribbon cutting at the RAC on May 18th
- Northpoint groundbreaking in June

9. FYI – no discussion

10.Other and Public Comment – no discussion

22-TIFA-925

11. Motion by Long, supported by Hoffman to adjourn the meeting at 12:45p.m. Motion carried.

Dean Trudeau, Secretary
To be approved May 11, 2022