

TAX INCREMENT FINANCE AUTHORITY
Wednesday, June 14, 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, May 10, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$105,211.00
6. Old Business:
 - A. RAC updates
 - B. Other
7. New Business:
 - A. GEM Energy proposed solar solution presentation
 - B. Motion to approve of the Nationwide Construction Group Vining and Smith Road Guardrail repair proposal in the amount not to exceed \$7,000.00.
 - C. Motion to approve of the proposal from Campbell to replace the failed 400 amp disconnect on the No. 1 Dectron pool unit in the amount not to exceed \$5,000.00.
 - D. Motion to approve the proposal from Campbell for repairs of the AHU 1 supply fans in the amount of \$10,269.00.
 - E. Motion to approve of the work from JAC LED for the repair of the parking lot lighting at the RAC in the amount of \$8,265.67.
 - F. Motion to approve of Economic Development office furniture and installation proposals from Kentwood Office Furniture in the total amount of \$12,539.64.
 - G. Other
8. Director's Report
 - Rail Road Grade Separation
 - Bipartisan Rail Safety Bill
9. FYI –
10. Other and Public Comments.
11. Adjournment.

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