

**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
9. FYI –
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 10:33 am. by Chairman, Mathew Raftary.

Present: Dan Bales, Suzy Francoeur, Michael Hoffman, Emery Long, Randy Moffat, and Don Morris. Also present TIFA Director Kevin Krause and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Yolanda Brown-Ali, and Dean Trudeau

Excused: Julie Allison, Yolanda Brown-Ali, and Dean Trudeau

23-TIFA-1052

2. Motion by Moffat, supported by Morris to approve the agenda as amended. Motion carried.

23-TIFA-1053

3. Motion by Long, supported by Francoeur to approve the Minutes of the Meeting held on Wednesday, May

10, 2023. Motion carried.

23-TIFA-1054

4. Motion by Moffat, supported by Morris to approve the Treasurer's Report in the amount of \$14,427,350.56 and file for audit. Motion carried.

23-TIFA-1055

5. Motion by Hoffman supported by Long to approve the current bills in the amount of \$105,211.00. Motion carried.

6. Director Krause gave a RAC update-

- Performance updates- spike in membership numbers, pickle ball doing well
- Bathroom partitions are complete
- Wrapping up capital outlay
- Waiting to hear back from Varsity Flooring
- Safe Slide restoration in progress
- Replacement of parking lot switch from JAC LED

7. GEM Energy was present for proposed solar solution and HVAC presentations

23-TIFA-1056

7B. Motion by Morris, supported by Moffat to approve of the Nationwide Construction Group Vining and Smith Road Guardrail repair proposal in the amount not to exceed \$7,000.00. Motion carried.

23-TIFA-1057

7C. Motion by Bales, supported by Moffat 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. Motion carried.

23-TIFA-1058

7D. Motion by Hoffman, supported by Long, to approve the proposal from Campbell for repairs of the AHU 1 supply fans in the amount of \$10,269.00. Motion carried.

23-TIFA-1059

7E. Motion by Morris, supported by Long 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. Motion carried.

23-TIFA-1060

7F. Motion by Morris, supported by Long, to approve of Economic Development office furniture and installation proposals from Kentwood Office Furniture in the total amount of \$12,539.64. Motion carried.

23-TIFA-1061

7G. Motion by Moffat, supported by Morris, to approve of the glass door wall proposal at the RAC from Kentwood Office Furniture in the amount of \$4,712.85. Motion carried.

8. Director Krause updated the board on the following-

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- Rail Road Grade Separation
- Mackinac Policy Conference attendance experience and thank you for support
- Aggregate bill- pause on vote that would remove local control over gravel mining permits for road construction industry

9. FYI

10. Other and Public Comment-

Hoffman- thank you for filling in pothole at Vining Road

23-TIFA-1062

11. Motion by Bales, supported by Moffat to adjourn the meeting 12:54 p.m. Motion carried.

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Dean Trudeau, Secretary

To be approved July 12, 2023