

TAX INCREMENT FINANCE AUTHORITY
Wednesday, January 10, 2024 at 11:30am
Romulus City Hall Council Chambers
REGULAR 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, December 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 \$197,725.42
6. Election of Officers
7. Old Business:
 - A.
 - B. Other
8. New Business:
 - A. Redstone Architects Presentation Eureka/Wahrman Road Development
 - B. NFL Draft
 1. Lights
 2. Banners
 - C. Other
9. Director's Report
10. FYI
 - A. Northpoint Conditional Rezoning Agreement Waiver of Condition
11. Other and Public Comments.
12. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority Authority was called to order at 11:31 am by Vice-Chairperson, Michael Hoffman
 - Present: Dan Bales, Yolanda Brown-Ali, Suzy Francoeur, Emery Long, Randy Moffat, Don Morris, and Jonathan Yono. Also present, TIFA Director Kevin Krause, Treasurer Maria Farris, and Recording Secretary Katrina Basinger.
 - Absent: Matthew Raftary, Dean Trudeau
 - Excused: Matthew Raftary, Dean Trudeau

24-TIFA-1101
2. Motion by Allison, supported by Moffat, to approve the agenda as presented. Motion carried.

24-TIFA-1102
3. Motion by Long, supported by Moffat, to approve the Minutes of the Meeting held on Wednesday, December 13, 2023. Motion carried.

24-TIFA-1103
4. Motion by Morris, supported by Long, to approve the Treasurer's Report in the amount of \$17,372,142.56 and file for audit. Motion carried.

24-TIFA-1104
5. Motion by Moffat , supported by Morris, to approve the current bills in the amount of \$197,725.42. Motion carried.

24-TIFA-1105

6. Motion by Moffat, supported by Long, to keep the appointment of Matthew Raftry as Chairperson, Michael Hoffman as Vice Chairperson, and Dean Trudeau as Secretary. Motion carried.

7. Old Business- None

B. Other-

- Louis Lombardo Provided a RAC Update
 - Membership numbers continue to grow
 - Pool was very busy during winter break
 - Aquatic Program for Scouts in the works

24-TIFA-1106

8. A. Motion by Moffat, supported by Brown-Ali, to approve grant easement for parcel #80-130-99-0010-702 to Redstone and/or developers for both north and south properties upon split. Allison abstained. Motion carried.

24-TIFA-1107

Motion by Bales, supported by Long, to prepare and hold in escrow the Quit Claim Deed for parcel #90-130-99-0010-702 to be released upon 100% completion of Quik Trip project development. Allison abstained. Motion carried.

24-TIFA-1108

B. Motion by Allison, supported by Francoeur, to purchase lights, banners, events, and extra poles for the 'FL Draft not to exceed \$10,000.00. Motion carried.

9. Director Krause Updated the Board on the following:

- Welcome Jonathan Yono to the board
- Happy New Year

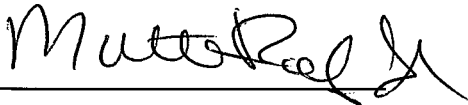
10. FYI

A. Northpoint Conditional Rezoning Agreement Waiver of Condition- Council took action and extended agreement.

11. Other and Public Comment- none

24-TIFA-1109

12. Motion by Long, supported by Allison, to adjourn the meeting at 12:50 p.m. Motion carried.



Dean Trudeau, Secretary

To be approved February 14, 2024