

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, March 21, 2022 at 11:30am
Romulus City Hall Council Chambers
SPECIAL 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, February 9, 2022.**
4. Motion to approve the Treasurer's Report in the amount of \$10,088,672.98 and file for audit.
5. Motion to approve the current bills in the amount of \$87,516.04.
6. Old Business:
 - A. RAC Update – member surveys, RFP’s room naming sponsorships & office space
 - B. Discussion on cost estimate for HVAC hangers and supports in the aquatics area and how to proceed
 - C. Discussion on leasing vs. purchasing fitness equipment and how to proceed.
 - D. Discussion on fitness area flooring and how to proceed
 - E. Wahrman Road Property
 - F. Other
7. New Business:
 - A. Discussion on grant opportunity for Harrison Road.
 - B. Motion to committed the match funding to the Harriosn Road Reconstruction Project for the periodof performance, to be available as needed, and not be conditioned or encumbered in any way thatmay preclude its use consistent with the requirements of EDA investment assistance; and toauthorize the director to submit for the source of the matching share a commitment letter, board resolution, or equivalent document signed by an authorized representative of the organization providing the matching funds.
 - C. Discussion on the 2024 MDOT I-94 Construction project and the Vining and I-94 overpass Branding
 - D. Motion to approve the Preliminary RAC Budget FY 22/23
 - E. Motion to approve the Preliminary TIFA Budget FY 22/23
 - F. 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 10:32 am. by Chairman, Matthew Raftary.

Present: Yolanda Brown-Ali, Michael Hoffman, Emery Long, Randy Moffat, and Dean Trudeau. Also present Director Merrie Druyor and Recording Secretary Chandler Bradley.

Absent: Julie Allison, Dan Bales, Jeff Mansfield, Don Morris, and Larry Williams

Excused: Julie Allison, Dan Bales, Jeff Mansfield, Don Morris and Larry Williams

22-TIFA-906

2. Motion by Hoffman, supported by Brown-Ali to approve agenda as presented. Motion carried.

22-TIFA-907

3. Motion by Hoffman supported by Trudeau to approve the Minutes of the Regular Meeting held on Wednesday February 9, 2022. Motion carried.

22-TIFA-908

4. Motion by Moffat, supported by Trudeau to approve the Treasurer's Report in the amount of \$10,088,672.98, and file for audit. Motion carried.

22-TIFA-909

5. Motion by Moffatt, supported by Trudeau to approve the current bills in the amount of \$88,006.84. Motion carried.

22-TIFA-910

6. Motion by Trudeau, supported by Brown- Ali, to prepare the RFP documents for the building/room baming sponsorships and the office space rental for review. Motion carried.

6B. Louis Lombardo, GM for the RAC presented the \$355,000.00 cost estimate for HVAC hangers and supports in the aquatics area, he stated this was determined during the replacement of both air handler units. Due to the cost bid documents will be prepared.

6C. The board reviewed and discussed the leasing terms for replacing the old fitness equipment versus the purchase terms.

22-TIFA-911

Motion by Trudeau, supported by Hoffman to approve the Direct Fitness Solutions proposal for the purchase of fitness equipment in the amount not to exceed \$170,200.00. Motion carried.

6D. Director Maria Lambert provided the board with new fitness area flooring at the RAC and how to proceed.

6E. Director Merrie Druyor updated the board on adjacent property owners interest in the Wahrman Road property, the board requested the interested party submit something to the board.

7. The board discussed a grant opportunity for Harrison road.

22-TIFA-912

7B. Motion by Hoffman supported by Moffat to commit the match funding to the Harrison Road Reconstruction Project for the period of performance, to be available as needed, and not be conditioned or encumbered in any way that may preclude its use consistent with the requirements of EDA investment assistance; and to authorize the director to submit for the source of the matching share a commitment letter, board resolution, or equivalent document signed by an authorized representative of the organization providing the matching funds. Motion carried.

22-TIFA-913

7C. Motion by Trudeau, supported by Long to pursue design work for the Vining and I-94 Overpass Branding Project. Motion carried.

22-TIFA-914

7D. Motion by Hoffman, supported by Moffat to approve Preliminary RAC Budget FY 22/23. Motion carried.

22-TIFA-915

7E. Motion by Moffat, supported by Trudeau to approve Preliminary TIFA Budget FY 22/23. Motion carried.

7. Director updates covered under new business.

8. FYI – no discussion

9. Other and Public Comment – no discussion

22-TIFA-916

10. Motion by Moffat, supported by Trudeau to adjourn the meeting at 11:58 a.m. Motion carried.

Dean Trudeau
Dean Trudeau, Secretary
Approved April 13, 2022