

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, April 14, 2021 at 11:30am
Zoom Meeting
AGENDA
<https://us02web.zoom.us/j/81055012917>
(312)-626-6799, Meeting ID: 810 5501 2917**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, March 10, 2021**.
4. Motion to approve the Treasurer's Report.
5. Motion to approve the current bills in the amount of \$5,360.17.
6. Old Business:
 - A. RAC update & equipment upgrades
 - B. Other
7. New Business:
 - A. Updates from the Economic Development Director, Bob McCraight,
 - B. Social Media Advertising and Webinar Series
 - C. Motion to approve FY 21/22 TIFA Budget and recommend adoption to City Council.
 - D. Motion to approve FY 21/22 RAC Budget and recommend adoption to City Council.
 - E. Other
8. Director's Report
9. FYI
 - PR Firm Clip Tracker 2021
 - 2021 TIFA Capture Report post MBoR
 - 2021 LDFA Capture Report post MBoR
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 11:33 a.m. by Chairman, Matthew Raftary.

Present: Dan Bales, Yolanda Brown-Ali, Michael Hoffman, Emery Long, Randy Moffatt, and Dean Trudeau

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

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

21-TIFA-823

2. Motion by Trudeau, supported by Long to approve the agenda as amended. Motion carried.

21-TIFA-824

3. Motion by Moffat, supported by Trudeau to approve the Minutes of the Regular Meeting held on Wednesday March 10, 2021. Motion carried.

21-TIFA-825

4. Motion by Long, supported by Brown-Ali to approve the Treasurer's Report in the amount of \$8,227,922.13 and file for audit. Motion carried.

21-TIFA-826

5. Motion by Trudeau, supported by Hoffman to approve the current bills in the amount of \$5,360.17. Motion carried.
6. Andy MacKay provided an update on the operations at the RAC.
7. Mayor Burcroff provided an update on the following:
 - Meetings with the Northpoint team regarding their proposed development in the Vining Road area.
 - The Infinity residential development on Tyler Road and Cogswell Street
 - The effects of shortages in labor and building material on future development
 - Opportunity for a grade separation with Huron Township on Pennsylvania Road.

21-TIFA-827

- 7B. Motion by Moffat, supported by Trudeau, to approve the Lambert social media advertising and webinar series and to cover 40% of the cost in the amount not to exceed \$200 a month. Motion Carried.

21-TIFA-828

- 7C. Motion by Trudeau, supported by Hoffman, to approve the FY 21/22 TIFA budget as presented with the recommended changes. Motion carried.

21-TIFA-829

- 7D. Motion by Long, supported by Trudeau, to approve the FY 21/22 RAC budget as presented with the recommended changes. Motion carried.
8. Director Druyor updated the board on the following:
 - Redstone development wants to combine their property with the TIFA property on Wahram and Eureka Road to sell together.
 - Update on Vining and Smith Road with Jessica Katers from OHM
9. FYI – Director Druyor stated a copy of the updated clip tracker, the March Coverage Report from the PR firm, as well as the 2021 Capture Report post MBoR are in your packet for you review.

10. Other and Public Comment – no discussion

21-TIFA-830

11. Motion by Long, supported by Trudeau to adjourn the meeting at 12:59 p.m. Motion carried.