

**TAX INCREMENT FINANCE AUTHORITY**  
**Wednesday, May 10, 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, April 12, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$149,759.80
6. Old Business:
  - A. RAC updates
  - C. Other
7. New Business:
  - A. Motion to approve the OHM proposal in the amount of \$89,000 for 50% of the initial design and geotech work to be complete for the I-94 at Vining Road Bridge and Merriman Road branding project.
  - B. Motion to approve the OHM proposal in the amount of \$2,380,000.00 for engineering services and construction costs for the Smith Road water main replacement.
  - C. Motion to approve the OHM proposal in the amount of \$2,732,000.00 for engineering services and construction costs for the Northline Road rehabilitation.
  - D. 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 11:42am. by Chairman, Mathew Raftary.

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

Absent: Julie Allison, Yolanda Brown-Ali, Don Morris, Suzy Francoeur, and Dean Trudeau

Excused: Julie Allison, Yolanda Brown-Ali, Don Morris, Suzy Francoeur, and Dean Trudeau

23-TIFA-1043

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

23-TIFA-1044

3. Motion by Long, supported by Francoeur to approve the Minutes of the Meeting held on Wednesday, April 12, 2023 as amended. Motion carried.

23-TIFA-1045

4. Motion by Moffat, supported by Hoffman to approve the March Treasurer's Report in the amount of \$14,493,373.09 and file for audit. Motion carried.

23-TIFA-1046

Motion by Moffat, supported by Hoffman to approve and additional \$200,000.00 contribution for FY 22/23 to cover a deficit for the Romulus Athletic Center using funds from 297-728-980.000 RAC Project Cost. Motion carried.

23-TIFA-1047

5. Motion by Long, supported by Hoffman to approve the current bills in the amount of \$149,759.80. Motion carried.

6. Director Krause gave a RAC update-

- RAC without water from 7:30-9:30 for annual backflow testing
- Basketball Court resurfacing is waiting for scheduling
- Lockers installed
- Pool pump inspections for indoor/outdoor
- Meeting with slide restoration company on how to move forward

Louis Lombardo of Rink Management gave an update on the RAC-

- Pumps being tested today May 10<sup>th</sup>
- Statistics for last fiscal year- 9,092 RAC members, 183,000 people used the facility, \$171,000 in revenue

23-TIFA-1048

7. Motion by Hoffman, supported by Moffat to the OHM proposal in the amount of \$89,000 for 50% of the initial design and geotech work to be complete for the I-94 at Vining Road bridge and Merriman Road branding project. Motion carried.

DPW director Roberto Scappaticci- next meeting will have further discussion regarding design of the Vining Road Bridge

23-TIFA-1049

- 7B. Motion by Moffat, supported by Long approve the OHM proposal in the amount of \$2,380,000.00 for engineering services and construction costs for the Smith Road water main replacement.

23-TIFA-1050

- 7C. Motion by Hoffman, supported by Moffat approve the OHM proposal in the amount of \$2,732,000.00 for engineering services and construction costs for the Northline Road rehabilitation. Motion carried.

8. Director Krause updates covered in old business

- KBC tour of RAC for advertising and branding
- Next month's meeting presentations from GEM for HVAC services and solar reevaluation

Romulus TIFA Meeting

May 10, 2023

Page 3

- SEMCOG grant EV charging stations- identifying needs and requirements in Romulus
- Met with hotel owners about crime, blight, and preparations for upcoming events such as the NFL Draft and WWE in Detroit. Visit Detroit will help with advertising
- Retail Strategies did a city tour and identified prime sites for development

9. FYI

10. Other and Public Comment

23-TIFA-1051

11. Motion by Moffat, supported by Long to adjourn the meeting 12:22 p.m. Motion carried.

*Dean Trudeau*

\_\_\_\_\_  
Dean Trudeau, Secretary

To be approved June 14, 2023