

**TAX INCREMENT FINANCE
AUTHORITY**
Wednesday, May 12, 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, April 14, 2021**.
4. Motion to approve the Treasurer's Report in the amount of \$8,054,363.18.
5. Motion to approve the current bills in the amount of \$4,000.83.
6. Old Business:
 - A. RAC Update
 - B. Other
7. New Business:
 - A. Updates from the Economic Development Department
 - B. Smith & Vining Road
 - C. 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 11:33 a.m. by Chairman, Matthew Raftary.

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

Absent: Julie Allison, Jeff Mansfield, Dean Trudeau, and Larry Williams

Excused: Julie Allison, Jeff Mansfield, Dean Trudeau, and Larry Williams

21-TIFA-831

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

21-TIFA-832

3. Motion by Hoffman, supported by Brown-Ali to approve the Minutes of the Regular Meeting held on Wednesday April 14, 2021. Motion carried.

21-TIFA-833

4. Motion by Long, supported by Morris to approve the Treasurer's Report in the amount of \$8,054,363.18 and file for audit. Motion carried.

21-TIFA-834

5. Motion by Hoffman, supported by Long to approve the current bills in the amount of \$4000.83. Motion carried.
6. Jim Littlejohn from Rink Management provided an update on the operations at the RAC.

7. Director Druyor provided an update on the following:
 - Possible new tenant in the A123 building
 - Continued discussions with Ashely Capital, Northpoint and other developers regarding potential projects in the City of Romulus
 - Opportunity Park
 - Possible relocation of the monument from the City Hall Complex to the Bird House property
 - Ribbon Cutting Ceremony held on Monday, May 10th for 34th District Court new building and it is now open
 - Muchmore Harrington lobbyist provided the lead for a project to locate in Romulus

21-TIFA-835

7B. Motion by Morris, supported by Hoffman to approve the additional concrete repairs for the Smith and Vining project in the amount not to exceed \$9,500.00. Motion Carried.

8. Director Druyor updates provided under new business.
9. FYI – Emery Long reminded the board of the Romulus Walking Club and asked the director to send out the flyer to the board.
10. Other and Public Comment – no discussion

21-TIFA-836

11. Motion by Long, supported by Brown-Ali to adjourn the meeting at 11:59 a.m. Motion carried.

Dean Trudeau, Secretary
Approved June 9, 2021