

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, June 9, 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, May 12, 2021.**
4. Motion to approve the Treasurer's Report in the amount of \$7,891,177.29 and file for audit.
5. Motion to approve the current bills in the amount of \$5,103.91.
6. Old Business:
 - A. RAC Update
 - B. Smith & Vining Update
 - C. MCL 211.7tt exemption of real property taxes
 - D. Opportunity Park Maintenance
 - E. Other
7. New Business:
 - A. Updates from the Economic Development Director, Bob McCraight,
 - B. Motion to approve Bob McCraight to attend the Mackinac Policy Conference September 20th through September 23rd and to share expenses with the DDA and Community Development in the amount not to exceed \$1,500.00.
 - 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 11:36 a.m. by Chairman, Matthew Raftary.

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

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

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

21-TIFA-837

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

21-TIFA-838

3. Motion by Long, supported by Brown-Ali to approve the Minutes of the Regular Meeting held on Wednesday May 12, 2021. Motion carried.

21-TIFA-839

4. Motion by Long, supported by Trudeau to approve the Treasurer's Report in the amount of \$7,891,177.29 and file for audit. Motion carried.

21-TIFA-840

5. Motion by Hoffman, supported by Long to approve the current bills in the amount of \$5,103.91. Motion carried.
6. Jim Littlejohn and Louis Lombardo from Rink Management provided an update on the operations at the RAC.
- 6b. Jessica Katers from OHM updated the board on the Smith & Vining Road Project.
- 6c. Director Druyor updated the board on the session with Council scheduled for Monday, June 14th to discuss the tax-exemption.
- 6d. Director Druyor updated the board that a maintenance plan for Opportunity Park will be discussed with DPW.
7. Director McCraight provided an update on the following:
 - PFG Vistar
 - Kroger
 - NorthPoint-Smith & Wick
 - Ecorse Commons
 - Ray's TransportMayor provided an update on the following:
 - GLWA-update
 - Grade Separation at Pennsylvania Rd – if awarded the \$800,000, funds would cover the engineer cost for a site plan.
 - Old court building – discussions continuing with a possible new tenant

21-TIFA-841

- 7B. Motion by Trudeau, supported by Long to approve Bob McCraight to attend the Mackinac Policy Conference September 20th through September 23rd and to share expenses with the DDA and Community Development in the amount not to exceed \$1,500.00. Motion Carried.
8. Director Druyor stated PASSUR has asked to terminate their lease as of August 3, 2021.
9. FYI – no discussion
10. Other and Public Comment – no discussion

21-TIFA-842

11. Motion by Hoffman, supported by Trudeau to adjourn the meeting at 12:09 p.m. Motion carried.