

TAX INCREMENT FINANCE AUTHORITY
Wednesday, June 14, 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, May 10, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$105,211.00
6. Old Business:
 - A. RAC updates
 - B. Other
7. New Business:
 - A. GEM Energy proposed solar solution presentation
 - B. Motion to approve of the Nationwide Construction Group Vining and Smith Road Guardrail repair proposal in the amount not to exceed \$7,000.00.
 - C. Motion to approve of the proposal from Campbell to replace the failed 400 amp disconnect on the No. 1 Dectron pool unit in the amount not to exceed \$5,000.00.
 - D. Motion to approve the proposal from Campbell for repairs of the AHU 1 supply fans in the amount of \$10,269.00.
 - E. Motion to approve of the work from JAC LED for the repair of the parking lot lighting at the RAC in the amount of \$8,265.67.
 - F. Motion to approve of Economic Development office furniture and installation proposals from Kentwood Office Furniture in the total amount of \$12,539.64.
 - G. Other
8. Director's Report
 - Rail Road Grade Separation
9. FYI –
10. Other and Public Comments.
11. Adjournment.

Meeting

1. The meeting of the Tax Increment Finance Authority was called to order at 10:33 am. by Chairman, Mathew Raftary.

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

Absent: Julie Allison, Yolanda Brown-Ali, and Dean Trudeau

Excused: Julie Allison, Yolanda Brown-Ali, and Dean Trudeau

23-TIFA-1052

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

23-TIFA-1053

3. Motion by Long, supported by Francoeur to approve the Minutes of the Meeting held on Wednesday, May 10, 2023. Motion carried.

23-TIFA-1054

4. Motion by Moffat, supported by Morris to approve the Treasurer's Report in the amount of \$14,427,350.56 and file for audit. Motion carried.

23-TIFA-1055

5. Motion by Hoffman supported by Long to approve the current bills in the amount of \$105,211.00. Motion carried.

6. Director Krause gave a RAC update-

- Performance updates- spike in membership numbers, pickle ball doing well
- Bathroom partitions are complete
- Wrapping up capital outlay
- Waiting to hear back from Varsity Flooring
- Safe Slide restoration in progress
- Replacement of parking lot switch from JAC LED

7. GEM Energy was present for proposed solar solution and HVAC presentations

23-TIFA-1056

- 7B. Motion by Morris, supported by Moffat to approve of the Nationwide Construction Group Vining and Smith Road Guardrail repair proposal in the amount not to exceed \$7,000.00. Motion carried.

23-TIFA-1057

- 7C. Motion by Bales, supported by Moffat to approve of the proposal from Campbell to replace the failed 400 amp disconnect on the No. 1 Dectron pool unit in the amount not to exceed \$5,000.00. Motion carried.

23-TIFA-1058

- 7D. Motion by Hoffman, supported by Long, to approve the proposal from Campbell for repairs of the AHU 1 supply fans in the amount of \$10,269.00. Motion carried.

23-TIFA-1059

- 7E. Motion by Morris, supported by Long to approve of the work from JAC LED for the repair of the parking lot lighting at the RAC in the amount of \$8,265.67. Motion carried.

23-TIFA-1060

- 7F. Motion by Morris, supported by Long, to approve of Economic Development office furniture and installation proposals from Kentwood Office Furniture in the total amount of \$12,539.64. Motion carried.

23-TIFA-1061

- 7G. Motion by Moffat, supported by Morris, to approve of the glass door wall proposal at the RAC from Kentwood Office Furniture in the amount of \$4,712.85. Motion carried.

8. Director Krause updated the board on the following-

- Rail Road Grade Separation
- Mackinac Policy Conference attendance experience and thank you for support
- Aggregate bill- pause on vote that would remove local control over gravel mining permits for road

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construction industry

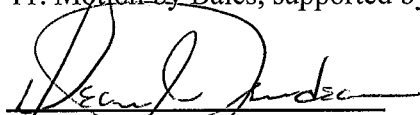
9. FYI

10. Other and Public Comment-

Hoffman- thank you for filling in pothole at Vining Road

23-TIFA-1062

11. Motion by Bales, supported by Moffat to adjourn the meeting 12:54 p.m. Motion carried.



Dean Trudeau, Secretary

To be approved July 12, 2023