

**TAX INCREMENT FINANCE  
AUTHORITY  
Wednesday, July 14, 2021 at 11:30am  
Romulus City Hall Council Chambers  
AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of the Minutes of the Regular Meeting held on **Wednesday, June 9, 2021**.
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$36,165.31.
6. Old Business:
  - A. RAC Update
  - B. Wahrman Road forsale agreement
  - C. Tax exemption for the Wahrman Road property update.
  - D. Other
7. New Business:
  - A. Lambert PR Firm Presentation
  - B. Updates from the Economic Development Director, Bob McCraight.
  - 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 11:45 a.m. by Chairman, Matthew Raftary.

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

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

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

21-TIFA-843

2. Motion by Long, supported by Brown-Ali to approve the agenda as presented. Motion carried.

21-TIFA-844

3. Motion by Morris, supported by Hoffman to approve the Minutes of the Regular Meeting held on Wednesday June 9, 2021. Motion carried.

21-TIFA-845

4. Motion by Moffat, supported by Long to approve the Treasurer's Report in the amount of \$7,809,525.16 and file for audit. Motion carried.

21-TIFA-846

5. Motion by Hoffman, supported by Morris to approve the current bills in the amount of \$36,165.31. Motion carried.

6. Louis Lombardo from Rink Management provided an update on the operations at the RAC.
- 6b. The Board discussed the proposed listing agreement for Wahrman Road property. No action taken.

21-TIFA-847

- 6c. Motion by Hoffman, supported by Moffat to state the public purpose for which they are holding the Wahrman Road property for the use of water retention and wetland mitigation, for future economic development.
7. Rachel Felice, Joe DiBenedetto, and Megan Wolowiec of Lambert PR Firm were present to provide an yearend report.
- 7B. Director McCraight provided an update on the following:
  - Ecorse Commons Ribbon Cutting
  - Smith and Vining Development
  - Pennsylvania and Warren Road site
  - The entrance bridge for Opportunity Park located behind the RAC
  - Hannan and Northline
8. Director Druyor updated the board on the following:
  - Northpoint Development- Smith and Vinning Road
  - Ray's Transport- Harrison Road between Goddard and Northline Roads
  - New website has launched
  - New Chamber Executive Director has been announced – Jazmine Danci
9. FYI – no discussion
10. Other and Public Comment – no discussion

21-TIFA-848

11. Motion by Long, supported by Brown-Ali to adjourn the meeting at 12:44 p.m. Motion carried.

*Dean Trudeau*

Dean Trudeau, Secretary  
Approved August 11, 2021