

TAX INCREMENT FINANCE AUTHORITY
Wednesday, August 11, 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, July 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 \$8,979.32
6. Old Business:
 - A. RAC updates
 - B. Other
7. New Business:
 - A.
 - B. 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 11:37 am by Chairman, Mathew Raftary

Present: Yolanda Brown-Ali, Suzy Francoeur, Michael Hoffman, Emery Long, Randy Moffat, Don Morris, and Dean Trudeau. Also present TIFA Director Kevin Krause and Recording Secretary Chandler Bradley.

Absent: Dan Bales and Julie Allison

Excused: Dan Bales and Julie Allison

23-TIFA-1073

2. Motion by Morris, supported by Hoffman to approve the agenda. Motion carried.

23-TIFA-1074

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

23-TIFA-1075

4. Motion by Brown-Ali, supported by Long to approve the Treasurer's Report in the amount of \$14,041,183.05 and file for audit. Motion carried.

23-TIFA-1076

5. Motion by Hoffman, supported by Morris to approve the current bills in the amount of \$8,979.32. Motion carried.

6. Director Krause gave a RAC update-

- Rink management has made positive progress and goals are being discussed in quarterly meetings. Discussions include what is/isn't working, networking, marketing, and expectations.
- GEM Energy HVAC implementation & assessment- starting on maintenance
- Campbell contract has been terminated by City
- RAC improvement Sept. 5th-8th improvements- aquatics will be closed for maintenance
- Getting quote to fix outside dumpster doors because of bad condition
- RAC sponsorship- reaching out to vendors. The goal is to reach \$7,500 for this quarter
- Revisiting other software companies for the Active Net System restructuring (system that monitors memberships and passes).
- Reviewed Solar contract with attorney. Will review tenet contracts such as Normans Catering and MEDC to make sure they are current
- Aug 21st scheduled for gym floor resurfacing
- Lockers are complete
- TV's have been fixed

7. Director Krause updated the board on the following-

- Business to Business event on August 28th is 100% sponsored and anticipating 200 people in attendance.

Recreation Director Colleen Dumas was present- Opportunity Park will be having a ribbon cutting on Aug.14th. The goal is to continue updating park and to receive grants.

9. FYI-

Hoffman- Board of Zoning appeals approved Sheetz location on Wick and Vining

10. Other and Public Comment- None

23-TIFA-1077

11. Motion by Hoffman, supported by Moffat to adjourn the meeting 12:03 p.m. Motion carried.

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To be approved September 13, 2023