

**TAX INCREMENT FINANCE
AUTHORITY
Wednesday, August 11, 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, July 14, 2021**.
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$18,036.17.
6. Old Business:
 - A. Motion to accept the quotes from Campbell, Inc to replace the failed Heat Exchanger and Power Flame Burner on the North and South Air Handler Units at the Romulus Athletic Center in the amount of \$81,404 each for a total not to exceed \$162,808.00.
 - B. Wahrman Road property
 - C. Other
7. New Business:
 - A. Northpoint Development Presentation
 - B. Motion to renew the Lambert Public Relations Firm contract and share costs with DDA and Community Development not to exceed the amount of \$25,000.
 - C. Updates from the Economic Development Director, Bob McCraight.
 - D. 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 11:34 a.m. by Chairman, Matthew Raftary.

Present: Julie Allison, Dan Bales, Michael Hoffman, Randy Moffatt, and Dean Trudeau

Absent: Yolanda Brown-Ali, Emery Long, Jeff Mansfield, Don Morris, and Larry Williams

Excused: Yolanda Brown-Ali, Emery Long, Jeff Mansfield, Don Morris, and Larry Williams

21-TIFA-849

2. Motion by Allison, supported by Trudeau to approve the agenda as presented. Motion carried.

21-TIFA-850

3. Motion by Trudeau, supported by Moffat to approve the Minutes of the Regular Meeting held on Wednesday July 14, 2021. Motion carried.

21-TIFA-851

4. Motion by Moffat, supported by Hoffman to approve the Treasurer's Report in the amount of \$7,775,920.36 and file for audit. Motion carried.

21-TIFA-852

5. Motion by Hoffman, supported by Trudeau to approve the current bills in the amount of \$18,036.17. Motion carried.

21-TIFA-853

6. Motion by Trudeau, supported by Moffat to accept the quotes from Campbell, Inc to replace the failed Heat Exchanger and Power Flame Burner on the North and South Air Handler Units at the Romulus Athletic Center in the amount of \$81,404 each for a total not to exceed \$162,808.00. Motion carried.
- 6b. Director Merrie Druyor updated the board that there are two parties interested in purchasing the Wahrman Rd property, currently waiting on purchase offers.

21-TIFA-854

7. Motion by Trudeau, supported by Moffat based on the development goals of the Development and Tax Increment Finance Plan, approved September 8th, 2020, the TIFA Board is amenable to fulfilling the reimbursement request outlined in the Conditional Rezoning Agreement for up to \$1 million dollars for infrastructure installed by the Romulus Commerce Center (Northpoint) for the benefit of the TIFA Development Area. TIFA's agreement to provide reimbursement post installation of this public infrastructure is contingent on the Conditional Rezoning Agreement being entered into by Romulus City Council and that phases as outlined in the agreement are completed based on the agreed upon timeline. Motion carried.

21-TIFA-855

- 7B. Motion by Bales, supported by Moffat to renew the Lambert & Co. PR Firm contract and share costs with DDA and Community Development not to exceed the amount of \$25,000. Motion carried

- 7C. Director McCraight provided an update on the following:

- Ford energy building
- A123 building
- TIFA Vining/Wick

8. Director Druyor updated the board on the following:

- Items covered under old and new business

9. FYI – no discussion

10. Other and Public Comment – no discussion

21-TIFA-856

11. Motion by Allison, supported by Trudeau to adjourn the meeting at 12:17 p.m. Motion carried.