

**TAX INCREMENT FINANCE  
AUTHORITY  
Wednesday, September 8, 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, August 11, 2021**.
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$4,352.84.
6. Old Business:
  - A. RAC Update
  - B. Wahrman Road property
  - C. Other
7. New Business:
  - A. Motion to approve and to share cost with Community Development Department the 2021 Aerotropolis Dues in the amount of \$25,000, and the TIFA portion not to exceed \$15,000.
  - 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 11:33a.m. by Chairman, Matthew Raftary.

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

Absent: Julie Allison, Jeff Mansfield, and Larry Williams

Excused: Julie Allison, Jeff Mansfield, and Larry Williams

21-TIFA-857

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

21-TIFA-858

3. Motion by Trudeau, supported by Moffat to approve the Minutes of the Regular Meeting held on Wednesday August 11, 2021. Motion carried.

21-TIFA-859

4. Motion by Morris, 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-860

5. Motion by Brown-Ali, supported by Moffat to approve the current bills in the amount of \$4,352.84. Motion carried.

6. Louis Lombardo from the RAC was present to provide an update on the facility.

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-861

7. Motion by Hoffman, supported by Trudeau to approve and to share cost with Community Development Department the 2021 Aerotropolis Dues in the amount of \$25,000, and the TIFA portion not to exceed \$15,000. Motion carried.

8. Director updates covered under old business.

9. FYI – no discussion

10. Other and Public Comment – no discussion

21-TIFA-862

11. Motion by Long, supported by Brown-Ali to adjourn the meeting at 12:09p.m. Motion carried.

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Dean Trudeau, Secretary  
Approved October 13, 2021