

TAX INCREMENT FINANCE AUTHORITY
Wednesday, October 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, September 13, 2023.**
4. Motion to approve the Treasurer's Report and file for audit.
5. Motion to approve the current bills in the amount of \$54,847.26
6. Old Business:
 - A. RAC Update
 - B. Other
7. New Business:
 - A. Motion to approve TIFA to cover the full amount of the 2023 Aerotropolis Dues in the amount of \$25,000 to be paid out of Membership & Dues 297-728-807.000. A modification to resolution 23-TIFA-1083.
 - B. GEM HVAC quotes to replace equipment at Romulus Athletic Center
 - C. Vining Overpass Conceptual, Vining and Merriman Branding Memo- ACTION ITEM
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 11:38 am by Co-Chairman, Michael Hoffman

Present: Emery Long, Yolanda Brown-Ali, Suzy Francoeur, Dean Trudeau and Don Morris. Also present, TIFA Director Kevin Krause, Treasurer Maria Farris, and Recording Secretary Chandler Bradley.

Absent: Dan Bales, Matthew Raftary, Randy Moffat, Julie Allison
Excused: Dan Bales, Matthew Raftary, Randy Moffat, Julie Allison

23-TIFA-1087

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

23-TIFA-1088

3. Motion by Trudeau, supported by Morris to approve the Minutes of the Meeting held on Wednesday, September 13, 2023. Motion carried.

23-TIFA-1089

4. Motion by Long, supported by Brown-Ali to approve the Treasurer's Report in the amount of \$13,885,430.32 and file for audit. Motion carried.

23-TIFA-1090

5. Motion by Trudeau, supported by Morris to approve the current bills in the amount of \$54,847.26. Motion carried.
6. Director Krause gave a RAC update-
 - RAC Days cleaning has been completed
 - Aquatic pumps assessed and replaced for the lazy river and waterfall

- Roll-up divider has been installed in the gym
- Gym floor is completed
- TV's are all working
- Internet is accessible to members

Louis Lombardo of Rink Management was present to provide an update on the facility.

- 38,568 member check ins
- 10,000 day pass users
- Oct 22nd RAC or Treat
- Birthday planning in May- RAC Olympics

23-TIFA-1091

7. Motion by Trudeau, supported by Morris to cover the full amount of the 2023 Aerotropolis Dues in the amount of \$25,000 to be paid out of Membership & Dues 297-728-807.000. To be reviewed by board annually. Motion carried.

23-TIFA-1092

- 7B. Motion by Morris, supported by Hoffman to approve replacement of the 5 rooftop HVAC units at the Romulus Athletic Center at quoted cost totaling \$148,484.00 from Gem Inc. Motion carried.

23-TIFA-1093

- 7C. Motion by Brown-Ali, supported by Trudeau, to table OHM Vining Overpass Conceptual and OHM Vining and Merriman Branding Memo until next meeting. Motion carried.

8. Director Krause Updated the Board on the following:

- Bi-weekly meeting with AirSpace Link
- Opening up flight altitude
- AirMobility Conference
- Putting together grant proposal for drone park
- Michigan Economic Developers Association Conference
- Current business retention and recruitment plan

9. FYI-

Co-Chairman Michael Hoffman thanked everyone who attending the parliamentary training that took place on 10/5/2023.

10. Other and Public Comment-

23-TIFA-1094

11. Motion by Long, supported by Brown-Ali to adjourn the meeting 1:00 p.m. Motion carried.

Dean Trudeau, Secretary

To be approved November 8, 2023