

## **Tax Increment Finance Authority - Agenda**

Tuesday, November 12, 2019

A regular meeting of the Tax Increment Finance Authority will be held on Tuesday, November 12, 2019 at 6:00 p.m., or immediately following a scheduled Downtown Development Authority meeting, at Taylor City Hall located at 23555 Goddard Road, Taylor, Michigan. Chairman Ron Moran will be presiding.

Board Members: Grant Alberts, Donna Colley-Andrews, Cynthia Croft, Charles Johnson, Tim Schramm, Amy Jurecki, Ronald Moran, Rene Pare, Dean Philo, Richard Todd, Ed Swanson, Nino LoDuca, Jaimey Roth

Also Attending: R. Sollars, Mayor, J. Couture, Budget and Finance Director, G. Sutherland, Economic Development Director, C. Brockway, Business Development Coordinator, I. Walker, Assistant Golf Director

1. Roll Call
2. Approval of agenda.
3. Motion to approve the September 10, 2019 meeting minutes and dispense with oral reading.
4. Motion to receive and file Tax Increment Finance Authority September and October 2019 monthly financial report (unaudited).
5. Motion to approve budget amendment dated November 12, 2019.
6. Motion to approve Construction Solutions, Inc., low bid, to construct a Chemical Mixing Station at Taylor Meadows Golf Course for the amount of \$128,800, plus a 10% contingency fee of \$12,880, for a total not to exceed \$141,680.
7. Open business.
8. Adjournment.