

A Regular and Informational Tax Increment Finance Authority Meeting – Agenda

Tuesday, April 12, 2022

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

Board Members: Donna Colley-Andrews, Rhonda Danaj, Eric Hall,
Amy Jurecki, Nino LoDuca, Ronald Moran,
Jaimey Roth, Tim Schramm, Gerald Thomas,
Richard Todd, Angela Winton

Also Attending: T. Woolley, Mayor; D. Bzura, Chief of Staff; J. Couture, Budget and Finance Director; G. Sutherland, Economic Development Director; N. Hartley, Asst. to Economic Development; M. Bonza, DPW Deputy Director; Ralph Richards, DPW Director; G. Ulin, Parks and Recreation Director

1. Roll Call
2. Approval of the agenda.
3. Motion to approve the March 8, 2022 meeting minutes and dispense with oral reading.
4. Motion to receive and file the March 2022 Tax Increment Finance Authority financial report.
5. Motion to approve the Tax Increment Finance Authority Omnibus budget amendment for the fiscal year ending June 30, 2022.
6. Motion to approve the Tax Increment Finance Authority budget for the fiscal year ending June 30, 2023.
7. Motion to approve the 2022 Taylor Summer Festival Marketing Budget for an amount not to exceed \$20,500 as presented.
8. Motion to approve the contract and associated engineering services for the Northline Splash Pad removal project awarded to the lowest qualified bidder, D. Gaglio Const. Inc., for an amount of \$89,250, with a 10% contingency of \$8,925. Engineering administration and inspection services to be provided by Wade Trim for \$9,850, with a total amount not to exceed \$108,025.
9. Motion to approve Wade Trim and Associates to perform pump station condition assessment for the two existing Westlake storm sewer lift stations, which are an irrigation source for Lakes of Taylor Golf Course, in an amount not to exceed \$8,200.

A Regular and Informational Tax Increment Finance Authority Meeting – Agenda

Tuesday, April 12, 2022

10. Motion to approve the interlocal agreement to use the local tax increment revenues for the M94 Commerce Center redevelopment project.
11. Presentation regarding DTE proposal for the conversion of the light poles on Telegraph and Superior from current special order poles to standard or upgraded poles supplied by DTE.
12. Open Business
13. Adjournment