

A Regular Tax Increment Finance Authority Meeting – Agenda

Tuesday, May 10, 2022

A scheduled meeting of the Tax Increment Finance Authority will be held on Tuesday, May 10, 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; P. Fisher, Economic Development Coordinator; N. Hartley, Asst. to Economic Development; M. Bonza, DPW Deputy Director; Ralph Richards, DPW Director; C. Gibbs, City Engineer

1. Roll Call
2. Approval of the agenda.
3. Motion to approve the April 12, 2022 meeting minutes and dispense with oral reading.
4. Motion to receive and file the April 2022 Tax Increment Finance Authority financial report.
5. Motion to approve the purchase of new rental skates at the Taylor Sportsplex from low quote Jackson Ultima Skate Co. in an amount not to exceed \$25,324.
6. Motion to approve Interlocal Agreement to use local tax increment revenues for the Metro 94 Commerce Center redevelopment project.
7. Motion to approve \$15,000 for the Van Born Façade grant program to 23589, 23593 Van Born and 5801 Madison upon completion of the grant guidelines.
8. Motion to approve the purchase of solar LED lights at the Taylor Meadows Golf Course from low quote Fairfax Electric Services Inc. in an amount not to exceed \$68,600.
9. Motion to approve the agreement with Hennessey Engineering to prepare estimating and permitting plans for the traffic control and stripping plan of Superior Road, located between Pardee Road and Telegraph Road, for an amount not to exceed \$10,000.

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10. Motion to approve agreement for DTE to change light poles on Telegraph Rd from Northline to Goddard Roads for the amount of \$734,797, plus a 5% contingency for an amount not to exceed \$771,537.
11. Motion to approve agreement for DTE to change light poles on Telegraph Rd from Eureka to Northline Roads for the amount of \$768,034, plus a 5% contingency for an amount not to exceed \$806,436.
12. Motion to approve agreement for AI's Asphalt, current city vendor, to perform necessary replacement of the DPW and Animal Shelter parking lots and approaches for the amount of \$930,857, plus a 10% contingency for an amount not to exceed \$1,023,942.
13. Open Business
14. Adjournment