

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Tuesday, February 8, 2022

A scheduled meeting of the Tax Increment Finance Authority was held on Tuesday, February 8, 2022, at 6:00 p.m. in Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Ron Moran presided.

Attending: Donna Colley-Andrews, Tim Schramm, Amy Jurecki, Ronald Moran, Gerald Thomas, Richard Todd, Angela Winton

Excused: Eric Hall, Nino LoDuca, Jaimey Roth

Also Attending: T. Woolley, Mayor; D. Bzura, Chief of Staff; J. Couture, Budget and Finance Director; G. Sutherland, Economic Development Director; P. Fisher, Business Development Coordinator; M. Bonza, DPW Deputy Director; R. Richards DPW Director; D. Cain and C. Hartley, DTE representatives

Motion by Winton, supported by Jurecki

Resolved: to amend item number seven to closed door meeting, and add item eight for adjournment.

Unanimously carried.

2.1-22

Motion by Thomas, supported by Todd

Resolved: to amend spelling errors then approve December 14, 2021 meeting minutes and dispense with oral reading.

Unanimously carried.

2.2-22

Motion by Schramm, supported Jurecki

Resolved: to receive and file the December 2021 and January 2022 Tax Increment Financial Authority Financial Reports.

Unanimously carried.

2.3-22

Motion by Schramm, supported by Winton

Resolved: to approve CoStar renewal fee for a total amount of \$14,400, for a one-year term, funded through contractual services.

Unanimously carried.

2.4-22

Motion by Thomas, supported by Todd
Resolved: to enter a closed door meeting.
Unanimously carried.

2.5-22

Motion by Schramm, supported by Thomas
Resolved: to end closed door meeting and continue with open business.
Unanimously carried.

2.6-22

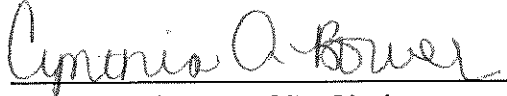
Motion by Colley-Andrews, supported by Jurecki
Resolved: to approve adjournment.
Unanimously carried.

2.7-22

Meeting was adjourned at 7:16 p.m.



Ron Moran, Chairman



Cynthia A. Bower, City Clerk