

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Tuesday, March 14, 2023

A scheduled and informational meeting of the Tax Increment Finance Authority was held on Tuesday, March 14, 2023, at 6:00 p.m. in Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Richard Todd presided.

Present: Rhonda Danaj, Douglas Reimel, Timothy Schramm, Gerald Thomas, Richard Todd, Angela Winton

Excused: Donna Colley-Andrews, Amy Jurecki, Ronald Moran

Also attending: T. Woolley, Mayor; D. Bzura, Chief of Staff; P. Fisher, Economic Development Coordinator; J. Couture, Budget and Finance Director; R. Richard, DPW Director; C. Gibbs, City Engineer

Meeting was called to order at 6:00 p.m.

Motion by Winton, supported by Thomas
Resolved: to approve the March 14, 2023 agenda.
Unanimously carried.
3.9-23

Motion by Thomas, supported by Winton
Resolved: to approve the February 6, 2023 meeting minutes and dispense with oral reading.
Unanimously carried.
3.10-23

Motion by Schramm, supported by Reimel
Resolved: to receive and file the February 2023 Tax Increment Finance Authority financial report.
Unanimously carried.
3.11-23

Motion by Winton, supported by Thomas
Resolved: to approve Michigan Department of Transportation to perform additional work associated with the mast arm signals for Telegraph Rd., for an amount of \$113,000, with a 10% contingency in a total amount not to exceed \$124,300 with an itemized list to be included at a later date.
Unanimously carried.
3.12-23

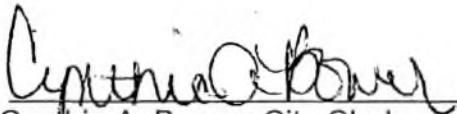
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Motion by Winton, supported by Schramm
Resolved: to approve adjournment.
Unanimously carried.
3.13-23

Meeting was adjourned at 6:18 p.m.



Ronald Moran, Chairman



Cynthia A. Bower, City Clerk