

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Tuesday, April 12, 2022

A scheduled meeting of the Tax Increment Finance Authority was held on Tuesday, April 12, 2022, at 6:00 p.m. in Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Ron Moran presided.

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

Excused: Eric Hall, Amy Jurecki, 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; N. Hartley, Asst. to Economic Development; M. Bonza, DPW Deputy Director; Ralph Richards, DPW Director; T. Keyes, Economic Development Project Manager; C. Gibbs, City Engineer

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

Motion by Todd, supported by Thomas

Resolved: to amend dollar amount in item number seven then approve the April 12, 2022 agenda.

Unanimously carried.

4.15-22

Motion by Thomas, supported by Winton

Resolved: to approve the March 8, 2022 meeting minutes and dispense with oral reading.

Unanimously carried.

4.16-22

Motion by Schramm, supported by Todd

Resolved: to receive and file the Tax Increment Financial Authority financial report for the month of March 2022.

Unanimously carried.

4.17-22

Motion by Schramm, supported by Winton

Resolved: to approve the Tax Increment Finance Authority Omnibus budget amendment for the fiscal year ending June 30, 2022.

Unanimously carried.

4.18-22

Motion by Thomas, supported by Schramm

Resolved: to approve the Tax Increment Finance Authority budget for the fiscal year ending June 30, 2023.

Unanimously carried.

4.19-22

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Motion by Winton, supported by Thomas

Resolved: to approve the 2022 Taylor Summer Festival Marketing Budget for an amount not to exceed \$20,050 as presented.

Ayes: Danaj, Thomas, Todd, Winton

Nays: Colley-Andrews, Moran, Schramm

4.20-22

Motion by Winton, supported by Thomas

Resolved: 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.

Unanimously carried.

4.21-22

Motion by Schramm, supported by Thomas

Resolved: 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.

Unanimously carried.

4.22-22

Motion by Winton, supported by Todd

Resolved: to table the motion to approve the interlocal agreement to use the local tax increment revenues for the M94 Commerce Center redevelopment project.

Unanimously carried.

4.23-22

Motion by Todd, supported by Schramm

Resolved: to approve adjournment.

Unanimously carried.

4.24-22

Meeting was adjourned at 7:23 p.m.



Ron Moran, Chairman



Cynthia A. Bower, City Clerk