

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Tuesday, June 13, 2023

A scheduled meeting of the Tax Increment Finance Authority was held on Tuesday, June 13, 2023, at 6:00 p.m. in Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Ronald Moran presided.

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

Excused: Donna Colley-Andrews, Amy Jurecki

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

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

Motion by Thomas, supported by Winton
Resolved: to approve the June 13, 2023 agenda.
Unanimously carried.
6.29-23

Motion by Todd, supported by Schramm
Resolved: to approve the May 9, 2023 meeting minutes and dispense with oral reading.
Unanimously carried.
6.30-23

Motion by Schramm, supported by Winton
Resolved: to receive and file the May 2023 Tax Increment Finance Authority financial report.
Unanimously carried.
6.31-23

Motion by Todd, supported by Schramm
Resolved: to approve the Tax Increment Finance Authority budget amendment for Fiscal Year 2022-23 dated June 13, 2023.
Unanimously carried.
6.32-23

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Motion by Winton, supported by Schramm

Resolved: to approve a renewal of contractual services from Governmental Consultant Services, Inc. (GCSI) from July 1, 2023 through June 30, 2026 for \$3,600 a month, for a total amount not to exceed \$129,600.

Unanimously carried.

6.33-23

Motion by Thomas, supported by Winton

Resolved: to approve a renewal of membership in the Michigan Municipal League for the period of June 1, 2023 through May 31, 2024 for an amount not to exceed \$15,201.

Unanimously carried.

6.34-23

Motion by Danaj, supported by Schramm

Resolved: to approve a one-year consulting contract with TDK Advisors, LLC from July 1, 2023 through June 30, 2024 for \$3,000 a month, for a total amount not to exceed \$36,000.

Unanimously carried.

6.35-23

Motion by Thomas, supported by Winton

Resolved: to approve Wade Trim & Associates proposal to provide Professional Surveying and Engineering services to the Taylor Hills Compost Facility for an amount not to exceed \$37,900.

Unanimously carried.

6.36-23

Motion by Winton, supported by Thomas

Resolved: to approve the purchase of new flooring for the Taylor Sportsplex from SCI Flooring for an amount not to exceed \$129,000.

Unanimously carried.

6.37-23

Motion by Schramm, supported by Winton

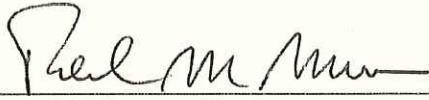
Resolved: to approved adjournment.

Unanimously carried.

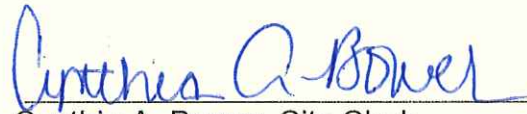
6.38-23

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Meeting was adjourned at 6:31 p.m.



Ronald Moran, Chairman



Cynthia A. Bower, City Clerk