

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Tuesday, July 11, 2023

A scheduled meeting of the Tax Increment Finance Authority was held on Tuesday, July 11, 2023, at 6:00 p.m. in Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Ronald Moran presided.

Present: Rhonda Danaj, Amy Jurecki, Ronald Moran, Douglas Reimel, Timothy Schramm, Gerald Thomas, Richard Todd

Excused: Donna Colley-Andrews, Angela Winton

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

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

Motion by Thomas, supported by Jurecki
Resolved: to amend then approve the July 11, 2023 agenda.
Unanimously carried.
7.39-23

Motion by Schramm, supported by Todd
Resolved: to approve the June 13, 2023 meeting minutes and dispense with oral reading.
Unanimously carried.
7.40-23

Motion by Schramm, supported by Reimel
Resolved: to receive and file the June 2023 unaudited financial report for the Tax Increment Finance Authority.
Unanimously carried.
7.41-23

Motion by Thomas, supported by Reimel
Resolved: to approve the purchase and installation of a salt storage enclosure at the DPW Building from Clear Heights Construction, LLC, through Sourcewell Cooperative, for an amount not to exceed \$94,125.
Unanimously carried.
7.42-23

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Tuesday, July 11, 2023

Motion by Schramm, supported by Todd

Resolved: to amend CCR #2.7-23 to increase the amount by \$198 for a new total not to exceed \$10,198.

Unanimously carried.

7.43-23

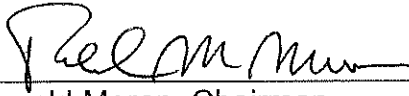
Motion by Todd, supported by Thomas

Resolved: to approve adjournment.

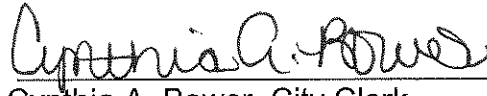
Unanimously carried.

7.44-23

Meeting was adjourned at 6:30 p.m.



Ronald Moran, Chairman



Cynthia A. Bower, City Clerk