Mayor TIMOTHY WOOLLEY

City of Taylor

FINANCE AUTHORITY TAX INCREMENT

CYNTHIA A. BOWER

COUNCIL CHAMBERS Taylor, MI 48180

DOUGLAS A. GEISS

Chairman

MICHELLE TOCCO

Phone: (734) 287 6550

Chairwoman Pro-Tem

JILL BRANDANA

Treasurer

City Clerk

www.cityoftaylor.com

Council Members **CHARLEY JOHNSON BUTCH RAMIK** LINDSEY ROSE **IRA SLAVEN** ANGIE WINTON

The Regular and informational meeting of the Taylor Tax Increment Finance Authority will be held on Monday February 06, 2023 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:00 PM

- Roll Call: Donna Colley-Andrews, Rhonda Danaj, Amy Jurecki, Ronald Moran, Douglas Reimel, 1. Timothy Schramm, Gerald Thomas, Richard Todd, Angela Winton
- 2. Agenda and Minutes
- 2.1 Motion to approve the agenda
- 2.2 Motion to approve the December 13, 2022 meeting minutes and dispense with oral reading.
- 3. Regular Agenda
- 3.1 Motion to receive & file January 2023 TIFA financial report.
- 3.2 Motion to approve CoStar renewal fee for a one-year term, January-December 2023, for an amount not to exceed \$15,630 funded through contractual services.
- 3.3 Motion to approve the purchase of an Air Dryer Compressor for the Vehicle Maintenance Garage at the DPW from LIFTNOW Automotive Equipment Corp in an amount not to exceed \$12,494. Materials and installation included.
- 3.4 Motion to approve an agreement for DTE to change light poles on Telegraph Rd. south of Eureka Rd. for the amount of \$108,187, plus a 5% contingency for an amount not to exceed \$113,597.
- **Open Business** 4.
- 5. Adjournment