

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Monday, February 6, 2023

A scheduled meeting of the Tax Increment Finance Authority was held on Monday, February 6, 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, Timothy Schramm, Gerald Thomas, Angela Winton

Excused: Donna Colley-Andrews, Douglas Reimel, Richard Todd

Also attending: T. Woolley, Mayor; D. Bzura, Chief of Staff; P. Fisher, Economic Development Coordinator; N. Hartley, Economic Development Coordinator; T. Keyes, Economic Development Project Manager; 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 amend then approve the February 6, 2023 agenda.

Unanimously carried.

2.1-23

Motion by Schramm, supported by Thomas

Resolved: to approve the December 13, 2022 meeting minutes and dispense with oral reading.

Unanimously carried.

2.2-23

Motion by Winton, supported by Schramm

Resolved: to receive and file the January 2023 Tax Increment Finance Authority financial report.

Unanimously carried.

2.3-23

Motion by Jurecki, supported by Schramm

Resolved: to approve CoStar renewal fee for a one-year term, February 2023–January 2024, for an amount not to exceed \$15,696 funded through contractual services.

Unanimously carried.

2.4-23

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Motion by Winton, supported by Thomas

Resolved: 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. Material and installation included.

Unanimously carried.

2.5-23

Motion by Thomas, supported by Schramm

Resolved: 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.

Unanimously carried.

2.6-23

Motion by Thomas, supported by Winton

Resolved: to approve sending the Mayor and Chief of Staff to attend the Michigan Mackinac Policy Conference held on May 30, 2023–June 2, 2023 in Mackinac, MI, for an amount not to exceed \$10,000.

Unanimously carried.

2.7-23

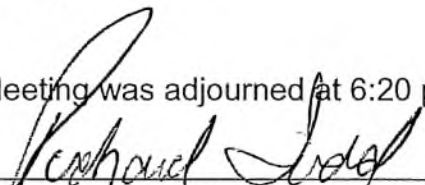
Motion by Schramm, supported by Winton


Resolved: to approve adjournment.

Unanimously carried.

2.8-23

Meeting was adjourned at 6:20 p.m.

  
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Ronald Moran, Chairman

  
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Cynthia A. Bower, City Clerk