

TAX INCREMENT FINANCE AUTHORITY – MINUTES

Tuesday, March 8, 2022

A scheduled meeting of the Tax Increment Finance Authority was held on Tuesday, March 8, 2022, at 6:00 p.m. in Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Ron Moran presided.

Attending: Rhonda Danaj, Amy Jurecki, Ronald Moran, Tim Schramm, Gerald Thomas, Richard Todd, Angela Winton

Excused: Donna Colley-Andrews, Eric Hall, 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; P. Fisher, Business Development Coordinator; G. Ulin, Parks and Recreation Director; N. Hartley, Asst. to Economic Development; S. Trussel, Destination Downriver Co-Chair

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

Motion by Schramm, supported by Thomas

Resolved: to approve the March 8, 2022 agenda as written.

Unanimously carried.

3.8-22

Motion by Todd, supported by Thomas

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

Unanimously carried.

3.9-22

Motion by Jurecki, supported by Schramm

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

Unanimously carried.

3.10-22

Motion by Schramm, supported by Winton

Resolved: to approve payment to Destination Downriver, for a term of three years, for an amount not to exceed \$5,000 annually.

Unanimously carried.

3.11-22

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Motion by Thomas, supported by Winton

Resolved: to approve the purchase of a Water Booster for the Taylor Meadows Golf Course dishwasher from D Service, low quote, for an amount not to exceed \$4,821.

Ayes: Danaj, Schramm, Thomas, Todd, Winton

Nays: Jurecki, Moran

3.12-22

Motion by Thomas, supported by Winton

Resolved: to amend resolution 12.87-21, to provide additional funds to the Detroit Boiler Company for the amount of \$5,645, with a total amount not to exceed \$31,733.

Unanimously carried.

3.13-22

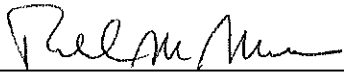
Motion by Jurecki, supported by Schramm

Resolved: to approve adjournment.

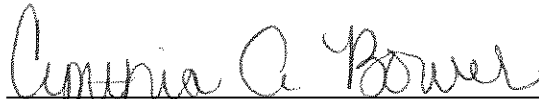
Unanimously carried.

3.14-22

Meeting was adjourned at 6:51 p.m.



Ron Moran, Chairman



Cynthia A. Bower, City Clerk