

TAX INCREMENT FINANCE AUTHORITY – MINUTES
Tuesday, September 12, 2023

A scheduled meeting of the Tax Increment Finance Authority was held on Tuesday, September 12, 2023, at 6:00 p.m. in Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Ronald Moran presided.

Present: Donna Colley-Andrews, Rhonda Danaj, Ronald Moran, Douglas Reimel, Gerald Thomas, Richard Todd, Angela Winton

Excused: Amy Jurecki, Timothy Schramm

Also attending: T. Woolley, Mayor; P. Fisher, Economic Development Coordinator; R. Richard, DPW Director; G. Ulin, Parks and Recreation/Building and Grounds Director; T. Keyes, Economic Development Contractual Staff; C. Girdwood, CEO Detroit Aerotropolis Development Corp.

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

Motion by Thomas, supported by Todd

Resolved: to amend then approve the September 12, 2023 agenda.

Unanimously carried.

9.49-23

Motion by Winton, supported by Colley-Andrews

Resolved: to approve the August 8, 2023 meeting minutes and dispense with oral reading.

Unanimously carried.

9.50-23

Motion by Thomas, supported by Todd

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

Unanimously carried.

9.51-23

Motion by Danaj, supported by Colley-Andrews

Resolved: to approve payment of 2023 Aerotropolis dues in an amount not to exceed \$25,000.

Unanimously carried.

9.52-23

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Motion by Winton, supported by Thomas

Resolved: to approve the payment of invoices from MI Custom Signs for Telegraph and Eureka Rd. fall banner installation, which includes equipment and labor fees for a total not to exceed \$4,700.

Unanimously Carried

9.53-23

Motion by Winton, supported by Todd

Resolved: to approve authorizing the Mayor and City Clerk to sign the Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID numbers 60-026-02-0030-300, 60-026-02-0071-000, 60-026-02-0072-000, 60-026-02-0073-300 and 60-026-02-0074-300 for the amount of \$225,000.

Unanimously Carried

9.54-23

Motion by Thomas, supported by Reimel

Resolved: to approve the agreement for DTE to change light poles on Telegraph Rd. North of Goddard Rd. up to Van Born Rd. for the amount of \$1,707,273 plus a 5% contingency for an amount not to exceed \$1,792,637.

Unanimously Carried

9.55-23

Motion by Winton, supported by Todd

Resolved: to approve the purchase and install of multiple HVAC units from Expert Mechanical Service, Inc., for Taylor Meadows Golf Club, low quote of \$97,000 with a 5% contingency for an amount not to exceed \$101,850.

Unanimously Carried

9.56-23

Motion by Winton, supported by Todd

Resolved: to approve adjournment.


Unanimously carried.

9.57-23

Meeting was adjourned at 7:00 p.m.



Ronald Moran, Chairman



Cynthia A. Bower, City Clerk