

CITY OF FLAT ROCK
TAX INCREMENT FINANCE AUTHORITY (TIFA)
Minutes

Tuesday, April 24, 2018, at 5:00 p.m.
City Hall - Conference Room A

1. MEETING CALLED TO ORDER: 5:05 p.m.

ROLL CALL OF MEMBERS: Tom Havera, Vice-Chairman; William Neal; Michael Whalls; Brian Marciniak, Secretary/Treasurer.

Motion by William Neal, supported by Tom Havera to excuse the absence of John Fiorelli, Chairman for the Regular Meeting meeting of April 24, 2017. Motion carried unanimously. (John Fiorelli, Chairman arrived late at 5:15 p.m.)

ALSO PRESENT: David Grunow – City Attorney; Elizabeth Hendley – Economic Development Director; Russ Wittman – City Engineer.

2. APPROVAL OF MINUTES:

Motion by William Neal, supported by Michael Whalls to approve the Regular Meeting minutes of February 27, 2018. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: None

5. GENERAL DISCUSSION:

- a. Elizabeth Hendley, Economic Development Director – Ms Hendly reported that DTE intends to extend a gas line down Roche' Street to provide gas to the Gaglio/Penske site and has requested info from Arkay but as yet have received none. Ms Hendly also reported that Crest Ford Re-Grand Opening of the remodeled dealership will be Friday, May 25th. Lastly, Ms Hendley mentioned that she has been in contact with a small trucking company who is looking to locate in Flat Rock and pointed them towards the Crown Enterprises properties on Hall Road whom the interested party is already affiliated with.
- b. Russ Wittman, City Engineer – Mr Wittman report the construction of the Ford Data Center has been progressing **very** quickly and would expect that the building will be completed by the end of the calendar year and on schedule to open early in 2019. Mr Wittman also stated that Wayfinding signs bids came in very high and with only one bidder. Mr Wittman, Ms Hendley and the City Planner will be reviewing the bid specs and will approach the sole bidder with adjustments and request a new bid. Mr Neal requested answers as to why the issues with the bid, why such a project is needed and was their any kind of an economic impact study, if not, Mr Neal requested one. Also, Mr Neal request an estimate to extend Roche' Street to Cahill Road; Mr Wittman stated the cost would be similar to recently completed project of \$236,000 but pointed out that this project is not in the TIFA boundaries and the City would have to burden the cost.
- c. David Grunow – Spoke of the recently passed legislation PA 57 (required TIF reporting) and provided a memo of understanding.

SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4th Tuesday

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(continued)**

6. FINANCIAL ITEMS:

- a. Reviewed March's Monthly 2018 Financial Reports.
- b. Motion by William Neal, supported by Brian Marciniak to approve the following payments:
 - \$1,800.00 – Grunow & Associates PLLC (Retainer – January, February, March 2018)
 - \$148.50 – C. E. Raines Company (General Fees – January 2018)
 - \$15,152.90 – City of Flat Rock (Reimbursement for February – March 2018)

Motion carried unanimously.

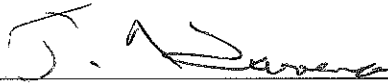
7. NEW BUSINESS: None

8. CORRESPONDENCE and MISCELLANEOUS ITEMS: None

9. ADJOURNMENT:

Motion by Tom Havera, supported by William Neal to adjourn the meeting at 5:29 p.m. Motion carried unanimously.

Date Approved: 06-14-18



Tom Havera – Vice-Chairman



Brian J. Marciniak, CPA – Secretary/Treasurer

SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4th Tuesday