



# CITY OF AUBURN HILLS CITY COUNCIL AGENDA

**MEETING DATE: APRIL 3, 2023**

**AGENDA ITEM NO. \_\_\_\_\_**

**TAX INCREMENT FINANCE AUTHORITY**

## CITY OF AUBURN HILLS TAX INCREMENT FINANCE AUTHORITY MEETING

**March 14, 2023**

**CALL TO ORDER:** Chairman Kneffel called the meeting to order at 4:03 PM.

**ROLL CALL:** Present: Kneffel, Moniz, Goodhall, Carrier, Gudmundsen, Eldredge  
Absent: Waltenspiel  
Also Present: Brandon Skopek, Assistant City Manager / TIFA Executive Director; Andrew Hagge, Management Assistant; Ryan Gagnon, Chief of Police  
Guests: None

**LOCATION:** Auburn Hills City Hall, Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, MI 48326

### PERSONS WISHING TO BE HEARD

None.

### APPROVAL OF MINUTES

#### **A. TIFA Regular Meeting Minutes – February 14, 2023**

There was no discussion on the approval of the minutes.

**Moved by Mr. Goodhall to approve the TIFA Regular Meeting Minutes from February 14, 2023 as presented.  
Seconded by Mr. Carrier**

**Yes: Kneffel, Moniz, Goodhall, Carrier, Gudmundsen, Eldredge  
No: none**

**Motion carried**

### CORRESPONDENCE & PRESENTATIONS

None.

### CONSENT AGENDA

#### **A. FY 2023 Adopted Budget and YTD Summary – February 28, 2023**

**RESOLVED:** To receive and file the financial report for the period ending February 28, 2023.

#### **B. Construction Staging Area Extension – Detroit Riverside Capital (Riverside 2, LLC)**

**RESOLVED:** To approve the amendment to the April 6, 2022 agreement with Detroit Riverside Capital (Riverside 2, LLC) to extend the use of the Tax Increment Finance Authority owned property located at Parcel Identification Number 14-36-126-

027 until May 15, 2023. Furthermore, authorize the Executive Director to sign the amendment to the April 6, 2022 agreement.

Moved by Mr. Goodhall to approve the Consent Agenda  
Seconded by Mr. Moniz

Yes: Kneffel, Moniz, Goodhall, Carrier, Gudmundsen, Eldredge  
No: none

Motion carried

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

##### **A. Proposal to Purchase Mobile Vehicle Mitigation Barriers**

Chief Gagnon presented a memo dated March 7, 2023. He noted that since 2020 there have been over a dozen vehicle-borne attacks in the United States and over the last several years there have been barrier products developed by companies that can be rapidly deployed, with minimum staffing/equipment needed, that will stop a vehicle-borne ramming attack. These barriers can easily be deployed and moved with one person when needed. Chief Gagnon noted that the Police Department issued an invitation to bid to provide a solution to close roads with mobile vehicle barriers, with three vendors responding. The Police Department recommends the purchase of the Archer 1200 barriers and trailer from Meridian Rapid Defense Group based on positive reviews, ease of deployment, and their listing as an approved product by the US Department of Homeland Security. Funding for this purchase would be split between the TIFA and the City's General Fund.

TIFA Board members discussed possible deployment, color, and designs of these barriers.

Moved by Mr. Carrier to approve the purchase of the Archer 1200 barriers and trailer system utilizing \$44,242.88 in TIFA funds. Furthermore, approve a budget amendment to the TIF-A budget to increase appropriations in support of this purchase. Approval of this purchase is contingent upon funding approval from the City Council.  
Seconded by Mr. Goodhall

Yes: Kneffel, Moniz, Goodhall, Carrier, Gudmundsen, Eldredge  
No: None

Motion Carried

#### **EXECUTIVE DIRECTOR UPDATE**

Mr. Skopek reminded the Board of the Robert's Rules of Order and Open Meetings Act training being held on March 15 at City Hall. He updated the Board that staff is working with OHM Advisors on stormwater and road improvement projects in TIF District B. He updated the Board that the Downtown Development Authority is working on a wayfinding initiative for downtown and are seeking committee members to assist.

#### **BOARD MEMBER COMMENTS**

None.

#### **ANNOUNCEMENT OF NEXT MEETING**

The next regularly scheduled TIFA Board of Directors meeting is scheduled for Tuesday, April 11, 2023 at 4:00 p.m. at City Hall in the Administrative Conference Room, 1827 N. Squirrel Road, Auburn Hills, Michigan 48326.

**ADJOURNMENT**

**Moved by Mr. Moniz to adjourn the TIFA Board meeting.**

**Seconded by Dr. Eldredge**

**Yes: Kneffel, Moniz, Goodhall, Carrier, Gudmundsen, Eldredge**

**No: none**

**Motion carried**

**The TIFA Board of Directors meeting adjourned at 5:07 p.m.**

Steve Goodhall  
Secretary of the Board

Brandon Skopek  
Assistant City Manager / TIFA Executive Director