



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: MAY 6, 2024

AGENDA ITEM NO 7A1

TAX INCREMENT FINANCE AUTHORITY

CITY OF AUBURN HILLS TAX INCREMENT FINANCE AUTHORITY MEETING

April 9, 2024

CALL TO ORDER: Chairman Kneffel called the meeting to order at 4:04 PM.

ROLL CALL: Present: Kneffel, Goodhall, Eldredge, Fletcher
Absent: Gudmundsen, Waltenspiel, Moniz
Also Present: Brandon Skopek, Assistant City Manager & TIFA Executive Director; Andrew Hagge, Assistant to the City Manager; Tim Wisser, Manager of Municipal Properties; Hannah Driesenga, OHM Advisors
Guests: None

LOCATION: 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 – March 12, 2024

There was no discussion on the approval of the minutes.

**Moved by Mr. Goodhall to approve the TIFA Regular Meeting Minutes from March 12, 2023, as presented.
Seconded by Dr. Eldredge**

**Yes: Kneffel, Goodhall, Eldredge, Fletcher
No: none**

Motion carried

CORRESPONDENCE & PRESENTATIONS

None

CONSENT AGENDA

A. FY 2024 Adopted Budget and YTD Summary – March 31, 2024

There was no discussion on the approval of the consent agenda.

**Moved by Mr. Goodhall to approve the Consent Agenda.
Seconded by Dr. Eldredge**

Yes: Kneffel, Goodhall, Eldredge, Fletcher
No: none

Motion carried

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Approval of a Budget Amendment for the Construction of the Public Square

Mr. Wisser presented the agenda item concerning a budget amendment for the Public Square project to the TIFA Board of Directors. Mr. Wisser gave a brief history of the project and how it has been altered since city staff first started designing the proposed Public Square. Additionally, Mr. Wisser provided an update regarding the bidding process for the project and the vendors that bid on the project. The winning bidder, Warren Contracting & Development, has completed multiple projects for the City of Auburn Hills, including the Riverside Park Amphitheater.

Finally, Mr. Skopek provided context to the funding sources of the project, which include the Tax Increment Finance Authority, the Michigan Economic Development Corporation Grant, and the Auburn Hills Community Foundation.

Moved by Dr. Eldredge to authorize a budget amendment to increase appropriations in the 2024 TIF-A budget by \$181,651 in support of the construction of the Public Square. The total funding match by the TIFA shall be in the amount of \$381,651. Seconded by Mr. Goodhall

Yes: Kneffel, Goodhall, Eldredge, Fletcher
No: None

Motion Carried

EXECUTIVE DIRECTOR REPORT

Mr. Skopek let the Board know that a private vendor has taken interest in The DEN as a potential location for their taproom business. Mr. Skopek advised the Board that nothing is imminent, but rather let the Board know that a private vendor has taken an interest in The DEN.

BOARD MEMBER COMMENTS

The Board brought up recent destruction of city property in the downtown area caused by semi-trucks driving in restricted areas of the downtown. City staff were able to advise the Board that the truck that destroyed a planter box was caught on camera and the truck's company will be held responsible for damages.

ANNOUNCEMENT OF NEXT MEETING

The next regularly scheduled TIFA Board of Directors meeting is scheduled for Tuesday, May 14, 2024 at 4:00 p.m. in the Administrative Conference Room in City Hall at, 1827 N. Squirrel Road, Auburn Hills, Michigan 48326.

ADJOURNMENT

**Moved by Dr. Eldredge to adjourn the TIFA Board meeting.
Seconded by Mr. Goodhall**

Yes: Kneffel, Goodhall, Eldredge, Fletcher
No: None

Motion Carried

The TIFA Board of Directors meeting adjourned at 4:51 p.m.

Steve Goodhall
Secretary of the Board

Andrew Hagge
Assistant to the City Manager