



CITY OF AUBURN HILLS CITY COUNCIL AGENDA

MEETING DATE: NOVEMBER 6, 2023

AGENDA ITEM NO _____

TAX INCREMENT FINANCE AUTHORITY

CITY OF AUBURN HILLS TAX INCREMENT FINANCE AUTHORITY MEETING

October 10, 2023

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

ROLL CALL:

Present:	Kneffel, Goodhall, Carrier, Gudmundsen, Moniz
Absent:	Waltenspiel, Eldredge
Also Present:	Brandon Skopek, Assistant City Manager / TIFA Executive Director; Karen Adcock, Director of Recreation & Senior Services
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 – September 12, 2023

There was no discussion on the approval of the minutes.

Moved by Mr. Moniz I to approve the TIFA Board of Directors Meeting Minutes from September 12, 2023 as presented.

Seconded by Mr. Goodhall

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

Motion carried

CONSENT AGENDA

A. FY 2023 Adopted Budget and YTD Summary – September 30, 2023

RESOLVED: To receive and file the financial report for the period ending September 30, 2023

Moved by Mr. Moniz to approve the Consent Agenda.

Seconded by Mr. Carrier

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

Motion carried

UNFINISHED BUSINESS

None.

NEW BUSINESS**A. Bid Award for the Installation of Sound Reduction Panels at the Community Center**

Ms. Adcock presented the agenda item related to the installation of sound reduction panels at the Community Center to the TIFA Board. Included in that presentation, Ms. Adcock advised the TIFA Board of why this action was necessary and how these panels would improve the acoustics at the Community Center and reduce echo in the banquet rooms. The TIFA Board asked clarifying questions about the product presented.

Moved by Mr. Carrier to approve the RFP from Division 9 of Stony Creek Services in the amount of \$32,984 for the installation of acoustical sound reduction panels.

Seconded by Mr. Goodhall

Yes: Kneffel, Goodhall, Carrier, Gudmundsen, Moniz

No: None

Motion Carried

EXECUTIVE DIRECTOR REPORT

Mr. Skopek provided updates on the downtown parking study and the proposed acquisition of the property located at 3257 Auburn Road.

BOARD MEMBER COMMENTS

The TIFA Board requested an update on Cantina El Dorado, the anticipated Mexican restaurant in downtown Auburn Hills. Mr. Skopek provided an update regarding the liquor license transfer process noting that the restaurant has applied for a conditional liquor license so that they may open the restaurant while awaiting a permanent liquor license. The restaurant hopes to open within the next month.

ANNOUNCEMENT OF NEXT MEETING

The next regularly scheduled TIFA Board of Directors meeting is scheduled for Tuesday, November 14, 2023 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 Mr. Goodhall to adjourn the TIFA Board meeting.

Seconded by Mr. Carrier

Yes: Kneffel, Goodhall, Carrier, Gudmundsen, Moniz

No: None

Motion carried

The TIFA Board of Directors meeting adjourned at 4:38 p.m.

Steve Goodhall
Secretary of the Board

Andrew Hagge
Management Assistant