

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
ANNUAL MEETING
JULY 10, 2019

The meeting of the Tax Increment Finance Authority was called to order at 6:08 PM by Chairman Kellett. Roll call was taken by the Recording Secretary.

PRESENT: William Davis, Richard Fetzer, Eleanor Gnatek,
John Kellett, Donald Killion, Lisa Korte, Rose
Tripepi, Don Willis, Cheryl Wojciechowski

ABSENT: Tim Emery, David Hull

ALSO PRESENT: Tom Rosco, Administrator
Chris Hodgins, Recording Secretary
Jack McIntyre, Director, Ordinance
David Stull, Westwood School District
Lynne Killion

19-21 Motion made by Gnatek, supported by Tripepi, to accept letter dated July 9, 2019, from Tom Rosco regarding purchase of vacant land as Agenda Item #6.

YES: Davis, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.

ABSENT: Emery, Hull.

Motion adopted.

19-22 Motion made by Tripepi, supported by Davis, to approve the minutes of the May 8, 2019, meeting as printed.

YES: Davis, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.

ABSENT: Emery, Hull.

Motion adopted.

The meeting was then turned over to TIFA Administrator Rosco, who declared the offices of the Tax Increment Finance Authority vacated for the purpose of holding election of officers for the Authority for the year 2019-2020 in accordance with the State Act, and asked for nominations for the position of Chairman.

- 19-22 Motion made by Tripepi, supported by Davis, to nominate the same officers as 2018-2019, and there being no further nominations, that nominations be closed.

YES: Davis, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.

ABSENT: Emery, Hull.

Motion adopted.

- 19-23 Motion made by Tripepi, supported by Gnatek, to approve the invoice from Westwood Community School District for the Catch Basins Project in the amount of \$10,000 per letter of June 24, 2019 from David Stull which was funded under the 2018-2019 TIFA Budget.

YES: Davis, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Wojciechowski.

ABSTAIN: Willis.

ABSENT: Emery, Hull.

Motion adopted.

- 19-24 Motion made by Tripepi, supported by Davis, to receive, note and file City Council Motion No. 19-198 approving the 2019-2020 TIFA Budget.

YES: Davis, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.

ABSENT: Emery, Hull.

Motion adopted.

- 19-25 Motion made by Tripepi, supported by Davis, to approve the purchase of Parcel #33-042-01-0001-000 as listed in the Wayne County foreclosed property 2019 First Right of Refusal document for an amount NTE \$5,402.69 per letter of July 9, 2019 from Tom Rosco.

YES: Davis, Fetzer, Gnatek, Kellett, Killion, Korte,
Tripepi, Willis, Wojciechowski.

ABSENT: Emery, Hull.

Motion adopted.

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19-26 Motion made by Davis, supported by Tripepi, to approve pending invoice for brush removal on TIFA property by Dearborn Tree Service in June 2019 for an amount not-to-exceed \$2,500.

YES: Davis, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.

ABSENT: Emery, Hull.

Motion adopted.

McIntyre gave a short update on the Ordinance Department.

Rosco stated his appreciation for event put on by Thorne School for volunteers. He also gave a brief explanation about the new reporting required by the State for TIFAs.

19-27 Motion made by Willis, supported by Killion, to adjourn-at 6:43 PM.

YES: Davis, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.

ABSENT: Emery, Hull.

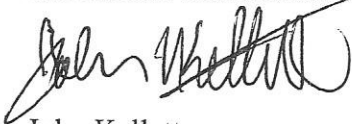
Motion adopted.

Respectfully submitted,



Christine Hodgins

I hereby certify that the above is a true and correct copy of the motions adopted by the Tax Increment Finance Authority.



John Kellett
Chairman