

CITY OF DEARBORN HEIGHTS  
TAX INCREMENT FINANCE AUTHORITY  
SEPTEMBER 11, 2019

The meeting of the Tax Increment Finance Authority was called to order at 6:20 PM by Chairman Kellett. Roll call was taken by the Recording Secretary,

PRESENT: Tim Emery, Richard Fetzer, John Kellett,  
Don Killion, Lisa Korte, Don Willis.

ABSENT: William Davis, Eleanor Gnatek, David Hull,  
Rose Tripepi, Cheryl Wojciechowski.

ALSO PRESENT: Tom Rosco, Administrator  
Chris Hodgins, Recording Secretary  
David Stull, Westwood School District

19-28 Motion made by Emery, supported by Willis, to add Request from Goodfellows as Item #4 on Agenda and letter dated September 11, 2019, from Tom Rosco regarding Business Improvement Program request as Item #5 on Agenda.

YES: Emery, Fetzer, Kellett, Killion, Korte, Willis.

ABSENT: Davis, Gnatek, Hull,  
Tripepi, Wojciechowski.

Motion adopted.

19-29 Motion made by Willis, supported by Fetzer, to approve the minutes of the July 10, 2019, Annual Meeting.

YES: Emery, Fetzer, Kellett, Killion, Korte, Willis.

ABSENT: Davis, Gnatek, Hull,  
Tripepi, Wojciechowski.

Motion adopted.

19-30 Motion made by Emery, supported by Willis, to deny the proposal to purchase the TIFA lot at 27324 Van Born per letter from Wally Jamal.

YES: Emery, Fetzer, Kellett, Killion, Korte, Willis.

ABSENT: Davis, Gnatek, Hull,  
Tripepi, Wojciechowski.

Motion adopted.

19-31 Motion made by Korte, supported by Willis, to approve the TIFA Board sponsoring a 1/2 page ad in the Goodfellow paper.

YES: Emery, Fetzer, Kellett, Killion, Korte, Willis.

ABSENT: Davis, Gnatek, Hull,  
Tripepi, Wojciechowski.

Motion adopted.

19-32 Motion made by Korte, supported by Willis, to approve the \$5,000.00 Business Improvement Program grant for 5153 Beech Daly upon the applicant's completion of the program requirements.

YES: Emery, Fetzer, Kellett, Killion, Korte, Willis.

ABSENT: Davis, Gnatek, Hull,  
Tripepi, Wojciechowski.

Motion adopted.

19-33 Motion made by Willis, supported by Korte, to adjourn at 6:50 PM.

YES: Emery, Fetzer, Kellett, Killion, Korte, Willis.

ABSENT: Davis, Gnatek, Hull,  
Tripepi, Wojciechowski.

Motion adopted.

Respectfully submitted,



Christine Hodgins  
Recording Secretary

I hereby certify that the above is a true and correct copy of the motions adopted by the Tax Increment Finance Authority at the September 11, 2019, meeting.



John Kellett  
Chairman