

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
ANNUAL MEEETING
JULY 13, 2022

The Annual Meeting of the Tax Increment Finance Authority was called to order by Chairman Emery at 6:03 PM. Roll call was taken by the Recording Secretary.

PRESENT: Tim Emery, Richard Fetzer, Eleanor Gnatek,
David Hull, Donald Killion, Don Willis,
Cheryl Wojciechowski.

ABSENT: William Davis, Hussein Hajeij, Lisa Korte

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

22-20 Motion made by Gnatek, supported by Killion, to approve the minutes of the May 11, 2022, meeting as presented.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
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 2022-2023 in accordance with the State Act, and asked for nominations for the position of Chairman.

22-21 Motion made by Willis, supported by Killion, to nominate Tim Emery as Chairman; and there being no other nominations, that nominations be closed.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
Motion adopted.

Chairman Emery then asked for nominations for the position of Vice-Chairman.

22-22 Motion made by Killion, supported by Willis, to nominate Lisa Korte as Vice-Chairman; and there being no other nominations, that nominations be closed.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
Motion adopted.

Rosco advised the board that Lisa Korte had sent an email telling him she would be agreeable to accepting a nomination if made at this meeting.

22-23 Motion made by Gnatek, supported by Hull, to nominate Don Willis as Secretary; and there being no other nominations, that nominations be closed.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
Motion adopted.

22-24 Motion made by Wojciechowski, supported by Hull, to nominate Gnatek as Treasurer; and there being no other nominations, that nominations be closed.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
Motion adopted.

22-25 Motion by Wojciechowski, supported by Gnatek, to approve funding a new digital marquee sign for the John F. Kennedy Library in the amount of \$22,900.00 per request by Library Director Michael Mcaffery.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
Motion adopted.

22-26 Motion made by Wojciechowski, supported by Hull, to receive, note and file City Council Motion 22-259 approving the 2022-2023 Tax Increment Finance Authority budget.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
Motion adopted.

22-27 Motion made by Gnatek, supported by Willis, to approve an amount not-to-exceed \$48,500 for the emergency replacement of the fuel island at the DPW headquarters as requested by Department of Public Works Director Robert Conrad in his letter of July 13, 2022.

YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
Motion adopted.


Rosco advised the board that the work at the Westwood track, DPW gate, and door at the JFK Library will start soon.

22-28 Motion made by Killion, supported by Hull, to adjourn the meeting at 6:21 PM.


YES: Emery, Fetzer, Gnatek, Hull, Killion, Willis,
Wojciechowski.

ABSENT: Davis, Hajeij, Korte.
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 meeting of July 13, 2022.


Tim Emery, Chairman