

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

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

PRESENT: William Davis, Tim Emery, John Kellett,
Donald Killion, Lisa Korte, Rose Tripepi,
Don Willis, Cheryl Wojciechowski.

ABSENT: Richard Fetzer, Eleanor Gnatek, David Hull.

ALSO PRESENT: Tom Rosco, Administrator
Chris Hodgins, Recording Secretary
David Stull, Westwood School District
Mrs. Tim Emery
Mrs. Donald Killion

19-34 Motion made by Tripepi, supported by Emery, to approve the Minutes of the September 11, 2019, meeting as printed.

YES: Davis, Emery, Kellett, Killion, Korte,
Tripepi, Willis, Wojciechowski.

ABSENT: Fetzer, Gnatek, Hull.

Motion adopted.

19-35 Motion made by Tripepi, supported by Davis, to accept the Audit Report for Fiscal Year Ending June 30, 2019, as submitted by Plante & Moran and to forward copies to City Council.

YES: Davis, Emery, Kellett, Killion, Korte,
Tripepi, Willis, Wojciechowski.

ABSENT: Fetzer, Gnatek, Hull.

Motion adopted.

19-36 Motion made by Emery, supported by Willis, to reappoint Plante & Moran as auditors for the Tax Increment Finance Authority for fiscal year ending June 30, 2020, per letter of November 26, 2019, from Martin Olejnik.

YES: Davis, Emery, Kellett, Killion, Korte,
Tripepi, Willis, Wojciechowski.

ABSENT: Fetzer, Gnatek, Hull.

Motion adopted.

19-37 Motion made by Triepi, supported by Davis, to accept the letter dated December 3, 2019, from Tom Rosco and approve the Business Improvement Program request from HRK Ventures at 25948 Van Born for an amount not-to-exceed \$10,000 upon completion of the grant requirements.

YES: Davis, Emery, Kellett, Killion, Korte,
Triepi, Willis, Wojciechowski.

ABSENT: Fetzer, Gnatek, Hull.

Motion adopted.

Rosco updated board about tree trimming status in the TIFA area and also the Van Born Improvement Project.

Robert Constan entered meeting at 6:30 PM. Advised meeting that City Council had accepted the City's audit submitted by Plante & Moran. They have not adopted the water budget as yet. Stated that the City Council meetings will now start at 7 PM in 2020.

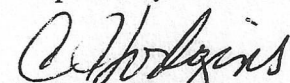
19-38 Motion made by Triepi, supported by Willis, to adjourn at 6:35 PM.

YES: Davis, Emery, Kellett, Killion, Korte,
Triepi, Willis, Wojciechowski.

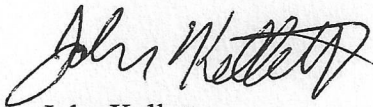
ABSENT: Fetzer, Gnatek, Hull.

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 December 11, 2019, meeting.


John Kellett
Chairman