

CITY OF DEARBORN HEIGHTS
ELECTRONICALLY HELD ANNUAL MEETING OF THE
TAX INCREMENT FINANCE AUTHORITY
VIRTUAL MEETING AUGUST 19, 2020

APPROVED 10-14-20 MOTION 20-18

The Annual Meeting was called to order by Chairman Kellett at 6:27 PM. Roll call was taken by the Recording Secretary:

PRESENT: Tim Emery, Richard Fetzer, Eleanor Gnatek,
John Kellett, Donald Killion, Lisa Korte,
Rose Tripepi, Don Willis, Cheryl Wojciechowski.

ABSENT: Ron Cimino, William Davis, David Hull.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Chris Hodgins, Recording Secretary
Robert Constan, City Council Rep.

20-10 Motion made by Tripepi, supported by Willis, to approve the Minutes of the June 10, 2020, meeting as presented.

Roll call vote:

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

ABSENT: Cimino, Davis, 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 2020-2021 in accordance with the State Act, and asked for nominations for the position of Chairman.

20-11 Motion made by Tripepi, supported by Willis, to nominate Tim Emery as Chairman; and there being no other nominations, that nominations be closed.

Roll call vote:

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

ABSENT: Cimino, Davis, Hull.

Motion adopted.

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

20-12 Motion made by Tripepi, supported by Gnatek, to nominate Lisa Korte as Vice-Chairman; and there being no other nominations, that nominations be closed.

Roll call vote:

YES: Emery, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.
ABSENT: Cimino, Davis, Hull.
Motion adopted.

20-13 Motion made by Kellett, supported by Tripepi, to nominate Don Willis, as Secretary; and there being no other nominations, that nominations be closed.

Roll call vote:

YES: Emery, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.
ABSENT: Cimino, Davis, Hull.
Motion adopted.

20-14 Motion made by Tripepi, supported by Willis, to nominate Eleanor Gnatek as Treasurer, and there being no other nominations, that nominations be closed.

Roll call vote:

YES: Emery, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.
ABSENT: Cimino, Davis, Hull.
Motion adopted.

20-15 Motion made by Tripepi, supported by Gnatek, to receive, note, and file City Council Motion 20-102.

Roll call vote:

YES: Emery, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.
ABSENT: Cimino, Davis, Hull.
Motion adopted.

20-16 Motion made by Tripepi, supported by Korte, to receive, note, and file City Council Motion 2-193.

Roll call vote:

YES: Emery, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.
ABSENT: Cimino, Davis, Hull.
Motion adopted.

20-17 Motion made by Tripepi, supported by Korte, to receive, note,
and file City Council Motion 20-201.

Roll call vote:

YES: Emery, Fetzer, Gnatek, Kellett, Killion,
Korte, Tripepi, Willis, Wojciechowski.
ABSENT: Cimino, Davis, Hull.
Motion adopted.

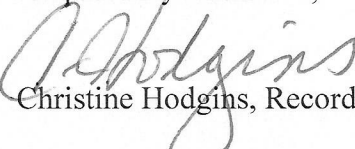
Rosco congratulated newly elected officers and thanked John Kellett for the time he served as Chairman Also thanked Tim Emery for taking reigns and his many years on both boards. Told Board regarding lot on Beech Daly and Dartmouth had trees removed and that they were small trees but left mess underneath. Joe Karoub got in touch with Olsen Cement and Rosco authorized them to grade the area. Regarding Van Born project, City did not extend moratorium regarding used car lots. Council Chair trying to set up joint meeting with Taylor; Rosco explained to her who was in charge in Taylor. Willis asked about building on Gulley and Van Born and what is it turning into? Rosco answered that they had wanted to put in a used car lot but had come across some information that the owner might be putting in a frozen custard. However, since no moratorium now may go back to a used car lot. Constan stated he had heard it was a new location for a Custard Hut.

With regard to new budget, Rosco said the Police Department sign went out for bids and had re-bid due to new information and suggestions they became aware of. Will bring information back to board as soon as available.

Wojciechowski asked about status of Mayor of Taylor; Rosco said Taylor is on track and ready to go on Van Born project. Constan said Mayor is indicted, but Taylor is still committed to Van Born project. Korte asked about funds for engineers; Rosco said never heard back from them

Chairman Emery then declared the meeting adjourned at 6:54 PM.

Respectfully submitted,


Christine Hodgins, Recording Secretary

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I hereby certify that the above is a true and correct copy of the motions adopted by the Tax
Increment Finance Authority at the Virtual Annual Meeting of August 19, 2020.

A handwritten signature in black ink, appearing to read "Tim Emery", written in a cursive style.

Tim Emery
Chairman