

CITY OF DEARBORN HEIGHTS
ELECTRONICALLY HELD MEETING OF THE
TAX INCREMENT FINANCE AUTHORITY
VIRTUAL MEETING OCTOBER 14, 2020

APPROVED 1/13/21 MOTION 21-1

The meeting was called to order by Chairman Tim Emery at 6 PM. Roll call was taken by the Recording Secretary.

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

ABSENT: Ron Cimino, William Davis, David Hull,
Rose Tripepi.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Chris Hodgins, Recording Secretary
Gary Voiles, Deputy Police Chief

20-18 Motion made by Willis, supported by Korte, to correct misspelled word in Motion 20-11 of Minutes of August 19, 2020, and further to approve those minutes as corrected.

Roll call vote:

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

ABSENT: Cimino, Davis, Hull, Tripepi.
Motion adopted.

Rosco presented request from DPW for assistance with their security and camera project. Emery had question regarding number of pixels they were getting. Rosco said will bring back to board if they need to change amount of request. Willis asked who is paying for the access cards and fobs.

20-19 Motion made by Gnatek, supported by Wojciechowski, to accept letter dated October 6, 2020, from Tom Rosco and to approve request from John Selmi, Director of Public Works, to cover cost of the Security and Camera Project not-to-exceed \$11,250.

Roll call vote:

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

With regard to request from the Police Department to cover cost of a new LED marquee sign for the Justice Center, Rosco advised that money had been put in budget to cover the project. Deputy Chief Voiles present at this meeting to answer any questions. Emery asked if they would be using the same structure; Voiles said yes that the brick foundation will remain.

20-20 Motion made by Willis, supported by Kellett, to accept request to cover cost of new signage at the Justice Center per letter of October 6, 2020, from Tom Rosco.

Roll call vote:

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

20-21 Motion made by Kellett, supported by Killion, to approve payment for a 1/2 page ad in the Goodfellows paper as stated in letter of October 2020 from John Zadikian.

Roll call vote:

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

Voiles told the board the original computerized door lock system in Justice Center is now 17 years old. Two computers access the system and the door readers. Currently one of the computers cannot communicate. Wojciechowski asked where in the budget money for this project coming out of. Rosco said balance from the Justice Center account and then Contingency.

20-22 Motion made by Korte, supported by Wojciechowski, to cost share with the Police Department and Court for the Justice Center Access Control System project not-to-exceed \$16,348.11 per letters of October 6, 2020, from Tom Rosco and Deputy Police Chief Gary Voiles.

Roll call vote:

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

Rosco gave explanation of situation at Nevets Glass and their parking. No longer has access to overflow parking allowed by Donovan Post. New owner of Post property now a used car lot and he has quoted Nevets a very high lease amount to use the parking lot.

20-23 Motion made by Willis, supported by Fetzer, to accept the letter request from Wissam Anout dated October 7, 2020, to sell the two TIFA lots east of Nevets Glass on Van Born to BFA Holdings, LLC, for \$7,000.00 per letter of October 6, 2020, from Tom Rosco; and further to use the services of Attorney Gary Miotke to prepare the necessary documents, and to authorize the Chairman to sign those documents.

Roll call vote:

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

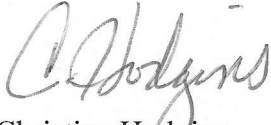
20-24 Motion made by Willis, supported by Kellett, to adjourn at 6:44 PM.

Roll call vote:

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

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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.

Tim Emery
Chairman

