

CITY OF DEARBORN HEIGHTS
ELECTRONIALLY HELD MEETING OF THE
TAX INCREMENT FINANCE AUTHORITY
VIRTUAL MEETING JANUARY 13, 2021

The meeting was called to order by Chairman Tim Emery at 6:05 PM. Roll call was taken by the Recording Secretary.

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

ABENT: William Davis, Richard Fetzer,
David Hull, Rose Tripepi.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Chris Hodgins, Recording Secretary
John Selmi, Director, DPW
David Stull, Westwood School District

21-1 Motion made by Kellett, supported by Willis, to approve the Minutes of the October 14, 2020, meeting as stated.

Roll call vote:

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

ABSENT: Davis, Fetzer, Hull, Tripepi.

Motion adopted.

21-2 Motion by Kellett, supported by Gnatek, to accept the Plante & Moran Audit Report for the Tax Increment Finance Authority for year ending June 30, 2020, and to forward it to City Council for their files.

Roll call vote:

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

ABSENT: Davis, Fetzer, Hull, Tripepi.

Motion adopted.

Korte asked if some of the funds that had been allocated for the Van Born project could be rolled over. Rosco answered that per the auditors any left over balances have to go into the fund balance. Can be reallocated in next year's budget.

21-3 Motion made by Kellett, supported by Korte, to accept the request for assistance from John Selmi, Director of the DPW, for the Fire Alarm System Project in the amount of \$32,700.00 per his letter of December 17, 2020.

Roll call vote:

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

ABSENT: Davis, Fetzer, Hull, Tripepi.

Motion adopted.

Selmi provided a short description of the project.

21-4 Motion made by Willis, supported by Gnatek, to approve the Change Order for the Alarm and Security Camera Project at the DPW per letter of December 17, 2020, from John Selmi in the amount of \$4,380.00

Roll call vote:

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

ABSENT: Davis, Fetzer, Hull, Tripepi.

Motion adopted.

Selmi gave explanation of the change order. Needed to provide a power source to the main gate for the security system.

21=5 Motion made by Korte, supported by Willis, to fund the purchase of mulch for Daly Park per letter of January 5, 2021, from Brian Haddad, Director of Parks & Recreation.

Roll call vote:

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

ABSENT: Davis, Fetzer, Hull, Tripepi.

Motion adopted.

Rosco advised the board that in a call made to Ron Cimino it was made known that he had moved out of Dearborn Heights and, therefore, he could no longer serve on the board. Also explained to the board the status of the property sale to Nevitts Glass. The Van Born Project is also delayed pending on who the Mayor of Dearborn Heights is going to be. Had received call from Tim Keyes who is in charge in Taylor.

Kellett told the board that he will also be leaving the TIFA board as it looks like he will be moving out of Dearborn Heights officially. Felt now is the best time to turn in his resignation and move on. The board members all expressed regret and thanked him for his years of service to TIFA.

21-6 Motion made by Wojciechowski, supported by Willis to adjourn the meeting at 6:29 PM.

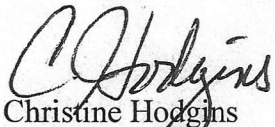
Roll call vote:

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

ABSENT: Davis, Fetzer, Hull, Tripepi.

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.



Tim Emery
Chairman