

CITY OF DEARBORN HEIGHTS
ELECTRONICALLY HELD ANNUAL MEETING OF THE
TAX INCREMENT FINANCE AUTHORITY
VIRTUAL MEETING AUGUST 11, 2021

The meeting was called to order by Chairman Emery at 6:22 PM. Roll call was taken by the Recoding Secretary.

PRESENT: Tim Emery, Eleanor Gnatek, David Hull,
Donald Killion, Lisa Korte, Rose Tripepi,
Don Willis, Cheryl Wojciechowski.

ABSENT: William Davis, Richard Fetzer.

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

21-17 Motion made by Tripepi, supported by Gnatek, to approve the minutes of the April 14, 2021, as submitted.

YES: Emery, Gnatek, Hull, Killion, Korte, Tripepi,
Willis, Wojciechowski.

ABSENT: Davis, Fetzer.
Motion adopted.

The meeting was then turned over to Tom Rosco, TIFA Administrator, 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 2021-2022 in accordance with the State Act, and asked for nominations for the position of Chairman.

21-18 Motion made by Tripepi, supported by Wojciecowski, to nominate the same individuals to the same offices held for the year 2020-2021; i.e. Tim Emery, Chairman; Lisa Korte, Vice Chairman; Don Willis, Secretary; Eleanor Gnatek, Treasurer; for the year 2021-2022; and upon their acceptance, that nominations be closed.

YES: Emery, Gnatek, Hull, Killion, Korte, Tripepi,
Willis, Wojciechowski.

ABSENT: Davis Fetzer.
Motion adopted.

The meeting was then turned back to Chairman Emery.

21-19 Motion made by Willis, supported by Triepi, to receive, note and file City Council Motion 21-234 approving the Proposed 2021-2022 TIFA Budget.

YES: Emery, Gnatek, Hull, Killion, Korte, Triepi,
Willis, Wojciechowski.

ABSENT: Davis, Fetzer.

Motion adopted.

Per Rosco the land sale was completed on Van Born to Nevitts Glass. The street light project still not finalized. The Van Born Committee meeting and progressing with zoning and ordinances. Met with the new owner of the Telegraph/Van Born gas station and discussed his planned improvements. Talked to Gary Miotke about Zoom meetings and he said can have them until end of emergency (August 31). Will continue to check to see what status is.

21-20 Motion made by Triepi, supported by Wojciechowski, to adjourn at 6:35 PM.

YES: Emery Gnatek, Hull, Killion, Korte, Triepi,
Willis, Wojciechowski.


ABSENT: Davis, Fetzer.

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 Annual Meeting of August 11, 2021.


Tim Emery
Chairman