CITY OF DEARBORN HEIGHTS TAX INCREMENT FINANCE AUTHORITY FEBRUARY 23, 2022

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

PRESENT:

Tim Emery, Richard Fetzer, Eleanor Gnatek, Houssein Houjaij, David Hull, Lisa Korte.

Don Willis, Cheryl Wojciechowski.

ABSENT:

William Davis, Donald Killion.

ALSO PRESENT:

Tom Rosco, TIFA Administrator

Christine Hodgins, Recording Secretary

22-1

Motion made by Houjaij, supported by Korte, to approve the Minutes of the Virtual Meeting of August 11, 2021.

YES: Emery, Fetzer, Gnatek, Houjaij, Hull, Korte,

Willis, Wojciechowski.

ABSENT: Davis, Killion.

Motion adopted.

22-2

Motion made by Houjaij, supported by Willis, to accept the Audit Report of June 30, 2021, as presented by Plante & Moran for the Tax Increment Finance Authority, and to forward it to City Council.

YES: Emery, Fetzer, Gnatek, Houjaij, Hull, Korte,

Willis, Wojciechowski.

ABSENT: Davis, Killion.

Motion adopted.

22 - 3

Motion made by Houjaij, supported by Fetzer, to deny the request of Teresa Juarez to purchase the TIFA lot at 4451 S. Beech Daly.

YES: Emery, Fetzer, Gnatek, Houjaij, Hull, Korte,

Willis, Wojciechowski.

ABSENT: Davis, Killion.

Motion adopted.

Tax Increment Finance Authority February 23, 2022 Page Two

Motion made by Korte, supported by Houjaij, to receive, note and file City Council Motion 22-042.

YES: Emery, Fetzer, Gnatek, Houjaij, Hull, Korte, Willis, Wojciechowski.

ABSENT: Davis, Killion.

Motion adopted.

Motion made by Houjaij, supported by Korte, to approve the addition of 6 street lights around Daly Park in the amount of \$6,442.00 per letters of January 22, 2022, from Ali Dib and DTE.

YES: Emery, Fetzer, Gnatek, Houjaij, Hull, Korte, Willis, Wojciechowski.

ABSENT: Davis, Killion.

Motion adopted.

Motion made by Gnatek, supported by Hull, to approve the funding of a full time Ordinance Officer dedicated to the TIFA District beginning July 1, 2022, for an annual salary not-to-exceed \$35,000.

YES: Emery, Fetzer, Gnatek, Houjaij, Hull, Korte, Willis, Wojciechowski.

ABSENT: Davis, Killion.

Motion Adopted.

Rosco advised that he had talked to Martin Olejnik at Plante & Moran regarding who will be our auditor for year ending June 30, 2022. Said will know in a month or two who it will be.

Motion made by Korte, supported by Hull, to adjourn the meeting at 6:25 PM.

YES: Emery, Fetzer, Gnatek, Houjaij, Hull, Korte,

Willis, Wojciechowski.

ABSENT: Davis, Killion.

Motion adopted.

Tax Increment Finance Authority February 23, 2022 Page Three

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 meeting of February 23, 2022.

Tim Emery Chairman