

**CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
SEPTEMBER 14, 2022**

The meeting of the Tax Increment Finance Authority was called to order by Chairman Emery at 6:05 PM. Roll call was taken by the Recording Secretary.

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

ABSENT: William Davis, Hussein Houjaij, Tawny Sterlini.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Christine Hodgins, Recording Secretary.

22-29 Motion made by Hull, supported by Korte, to approve the Minutes of the July 13, 2022, meeting as submitted.

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

ABSENT: Davis, Houjaij, Sterlini.

Motion adopted.

22-30 Motion made by Korte, supported by Gnatek, to receive, note and file City Council Motion 22-319

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

ABSENT: Davis, Houjaij, Sterlini.

Motion adopted.

With regard to agenda item 4, Rosco informed the Board that some sidewalks needed repair on TIFA-owned lots. Funds to be taken out of the Beech Daly Improvements account.

22-31 Motion made by Killion, supported by Hull, to approve \$2,800.00 for sidewalk repairs per letter of August 17, 2022, from Tom Rosco.

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

ABSENT: Davis, Houjaij, Sterlini.

Motion adopted.

Rosco explained the necessity of replacing the doors and openers at Fire Station #1 as requested in the next agenda item.

22-32 Motion made by Hull, supported by Korte, to approve \$59,330.00 for the replacement of six (6) Fire Station #1 apparatus room doors and openers per letter of September 1, 2022, from Tom Rosco.

YES: Emery, Fetzer, Gnatek, Hull, Killion,
Korte, Willis, Wojciechowski.
ABSENT: Davis, Houjaij, Sterlini.
Motion adopted.

Rosco stated as mentioned in his letter once the State inspectors reviewed the fuel island system at the DPW there are problems underground that needed to be addressed.

22-33 Motion made by Gnatek, supported by Hull, to approve the additional amount of \$34,000.00 in repairs at the fuel island system at the Department of Public Works as explained in letter of September 6, 2022, from Tom Rosco.

YES: Emery, Fetzer, Gnatek, Hull, Killion,
Korte, Willis, Wojciechowski.
ABSENT: Davis, Houjaij, Sterlini.
Motion adopted.

Per Rosco, TIFA was approached by the Police Department for help in the update of the 911 center.

22-34 Motion by Korte, supported by Gnatek, to approve an amount not-to-exceed \$176,286.00 for the 911 system hardware infrastructure per letter of September 6, 2022, from Tom Rosco.

YES: Emery, Fetzer, Gnatek, Hull, Killion,
Korte, Willis, Wojciechowski.
ABSENT: Davis, Houjaij, Sterlini.
Motion adopted.

Tax Increment Finance Authority
September 14, 2022
Page Three

22-35 Motion made by Killion, supported by Wojciechowski,
to adjourn at 6:32 PM.

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

ABSENT: Davis, Houjaij, Sterlini.
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 meeting of September 14, 2022.



Tim Emery
Chairman