

**CITY OF DEARBORN HEIGHTS  
TAX INCREMENT FINANCE AUTHORITY  
NOVEMBER 9, 2022**

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

**PRESENT:** Tim Emery, Richard Fetzer, David Hull,  
Donald Killion, Lisa Korte, Tawnya Sterlini,  
Don Willis, Cheryl Wojciechowski.

**ABSENT:** William Davis, Eleanor Gnatek, Hussein Houjaij.

**ALSO PRESENT:** Tom Rosco, TIFA Administrator  
Chris Hodgins, Recording Secretary  
Stiles Simmons, Supt. Westwood School District  
David Stull, Operations Mgr., Westwood School District

22-36 Motion made by Korte, supported by Sterlini, to add request for additional funding for the emergency door at John F. Kennedy, Jr., Library as Item No. 4 on the agenda.

**YES:** Emery, Fetzer, Hull, Killion, Korte,  
Sterlini, Willis, Wojciechowski.

**ABSENT:** Davis, Gnatek, Houjaij.  
Motion adopted.

22-37 Motion made by Wojciechowski, supported by Killion, to approve the minutes of the September 14, 2022, meeting as submitted.

**YES:** Emery, Fetzer, Hull, Killion, Korte,  
Sterlini, Willis, Wojciechowski.

**ABSENT:** Davis, Gnatek, Houjaij.  
Motion adopted.

22-38 Motion made by Korte, supported by Killion, to refer back to the TIFA Administration Offer to Purchase TIFA owned property in Item No. 3 on the agenda and to prepare language for RFP's for the property.

**YES:** Emery, Fetzer, Hull, Killion, Korte,  
Sterlini, Willis, Wojciechowski.

**ABSENT:** Davis, Gnatek, Houjaij.  
Motion adopted.

22-39 Motion made by Korte, supported by Sterlini, to approve the request for additonal funding for the emergency door at the John F. Kennedy, Jr., Library as outlined in agenda Item No. 4 and letter of November 9, 2022, from Tom Rosco.

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

ABSENT: Davis, Gnatek, Houjaij.  
Motion adopted.

Rosco advised the Board that a full-time Ordinance Officer has been hired for the TIFA District. Also advised of meeting regarding the Van Born project with the Planning Commission at Caroline Kennedy Library tomorrow.

22-40 Motion made by Wojciechowski, supported by Korte to adjourn at 6:24 PM.

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

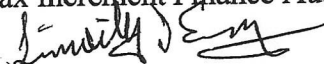
ABSENT: Davis, Gnatek, Houjaij.  
Motion adopted.

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 November 9, 2022.



Tim Emery  
Chairman