

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
JANUARY 11, 2023

The meeting of the Tax Increment Finance Authority was called to order at 6:07 PM by Chairman Emery. Roll call was taken by the Recording Secretary.

PRESENT: Tim Emery, Eleanor Gnatek, Hussein Houjaij,
David Hull, Lisa Korte, Tawnya Sterlini,
Cheryl Wojciechowski.

ABSENT: William Davis, Richard Fetzer, Donald Killion,
Don Willis.

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

23-01 Motion made by Gnatek, supported by Sterlini, to
approve the minutes of the November 9, 2022, meeting.

YES: Emery, Gnatek, Houjaij, Hull, Korte,
Sterlini, Wojciechowski.

ABSENT: Davis, Fetzer, Killion, Willis.
Motion adopted.

23-02 Motion made by Houjaij, supported by Gnatek, to approve
the \$9,000 increase for additional repair funding for the
fuel island replacement at the DPW Headquarters per
letter dated December 29, 2022, from Robert Conrad.

YES: Emery, Gnatek, Houjaij, Hull, Korte,
Sterlini, Wojciechowski.

ABSENT: Davis, Fetzer, Killion, Willis.
Motion adopted

Rosco explained delay in getting the audit report from the auditors for the year ended June 30, 2022. Gave update on the appraisal for Beech Daly property. Good land if City would rezone to residential. Also updated on Daniels street property which board agreed to sell.


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23-03 Motion made by Sterlini, supported by Houjaij, to adjourn
 at 6:20 PM.

YES: Emery, Gnatek, Houjaij, Hull, Korte, Sterlini,
 Wojciechowski.

ABSENT: Davis, Fetzer, Killion, Willis.
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 January 11, 2023.



Tim Emery
Chairman