

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
JULY 12, 2023

The meeting of the Tax Increment Finance Authority was called to order by Chairman Emery at 6:06 PM. Roll call was taken by the Recording Secretary.

PRESENT: Tim Emery, Richard Fetzer, Donald Killion,
Lisa Korte, Tawnya Sterlini, Cheryl Wojciechowski.

ABSENT: William Davis, Eleanor Gnatek, Houssein Houjaij,
David Hull, Don Willis.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Chris Hodgins, Recording Secretary

23-13 Motion made by Sterlini, supported by Wojciechowski,
to approve the Minutes of the March 29, 2023 meeting
as submitted.

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

The meeting was then turned over to 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 2023-2024 in accordance with the State Act, and asked for nominations for the position of Chairman.

23-14 Motion made by Wojciechowski, supported by Sterlini, to
nominate the same individuals to the same offices held in
2022-2023; i.e. Tim Emery, Chairman; Lisa Korte, Vice
Chairman; Don Willis, Secretary; and Eleanor Gnatek,
Treasurer; for the 2023-2024 year; and upon their
acceptance, that nominations be closed.

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

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23-15 Motion made by Korte, supported by Wojciechowski, to receive, note and file City Council Motion 23-182 concurring with the 2023-2024 TIFA Budget.

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

ABSENT: Davis, Gnatek, Houjajj,
Hull, Willis.

Motion adopted.

23-16 Motion made by Sterlini, supported by Korte, to deny the request for a Business Improvement Program grant to Sal Mahdi for a banquet hall at 5467 S. Beech Daly.

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

ABSENT: Davis, Gnatek, Houjajj,
Hull, Willis.

Motion adopted.

Rosco updated Board on current issues.

23-17 Motion made by Wojciechowski, supported by Killion, to adjourn at 6:39 PM.

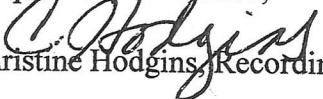
YES: Emery, Fetzer, Killion, Korte,
Sterlini, Wojciechowski.

ABSENT: Davis, Gnatek, Houjajj,
Hull, Willis.

Motion adopted.

Chairman Emery called the meeting adjourned.

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 July 12, 2023.


Tim Emery, Chairman