

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
SEPTEMBER 13, 2023

The meeting of the Tax Increment Finance Authority was called to order by Chairman Emery at 6:03 PM. Roll call was taken by the Recording Secretary.

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

ABSENT: William Davis, Hussein Houjaij, Tawnya Sterlini,
Don Willis, Cheryl Wojciechowski.

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

23-18 Motion made by Gnatek, supported by Hull, to approve the Minutes of the July 12, 2023, meeting as submitted.

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

ABSENT: Davis, Houjaij, Sterlini, Willis,
Wojciechowski.

Motion adopted.

23-19 Motion made by Gnatek, supported by Killion, to reappoint Alan C. Young & Associates, P.C., as auditors for TIFA for year ending June 2023 per letter dated August 21, 2023, from Alan C. Young.

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

ABSENT: Davis, Houjaij, Sterlini, Willis,
Wojciechowski.

Motion adopted.

Cheryl Wojciechowski entered meeting at 6:06 PM. Tawnya Sterlini entered at 6:07 PM.

23-20 Motion made by Korte, supported by Gnatek, to authorize the solicitation for proposals for sidewalk snow removal at TIFA-owned lots due to expiration of the current snow removal contract.

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

ABSENT: Davis, Houjaij, Willis.

Motion adopted.

23-21 Motion made by Gnatek, supported by Korte, not to participate in the City auction of properties at this time but to work on request for proposals for TIFA-owned properties.


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

ABSENT: Davis, Houjaij, Willis.

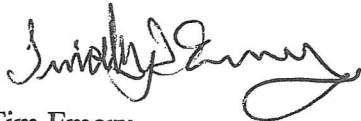
Motion adopted.

Chairman Emery declared the meeting adjourned at 6:37 PM.

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 13, 2023.



Tim Emery
Chairman