

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
NOVEMBER 15, 2023

The meeting was called to order at 6:09 PM by Chairman Emery. Roll call was taken by the Recording Secretary.

PRESENT: William Davis, Tim Emery, Rachel Felice,
Richard Fetzer, Eleanor Gnatek, Houssein Houjaij,
Donald Killion, Lisa Korte.

ABSENT: David Hull, Tawnya Sterlini, Don Willis,
Cheryl Wojciechowski.

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

23-22 Motion made by Korte, supported by Houjaij, to approve the minutes of the September 13, 2023, meeting as presented.

YES: Davis, Emery, Felice, Fetzer, Gnatek, Houjaij,
Killion, Korte.

ABSENT: Hull, Sterlini, Willis, Wojciechowski.
Motion adopted.

23-23 Motion made by Houjaij, supported by Gnatek, to approve the placement of a half-page ad in the 2023 Dearborn Heights Goodfellows Association Christmas paper.

YES: Davis, Emery, Felice, Fetzer, Gnatek, Houjaij,
Killion, Korte.

ABSENT: Hull, Sterlini, Willis, Wojciechowski.
Motion adopted.

23-24 Motion made by Houjaij, supported by Davis to accept the proposal from American Turf Co. for snow removal and salting services at TIFA-owned lots per letter of November 7, 2023, from Tom Rosco.

YES: Davis, Emery, Felice, Fetzer, Gnatek, Houjaij,
Killion, Korte.

ABSENT: Hull, Sterlini, Willis, Wojciechowski.
Motion adopted.

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23-25 Motion made by Killion, supported by Gnatek, to receive, note, and file City Council Motion 23-441 concurring with reappointments and an appointment to the TIFA Board.

YES: Davis, Emery, Felice, Fetzer, Gnatek, Houjaij, Killion, Korte.


ABSENT: Hull, Sterlini, Willis, Wojciechowski.
Motion adopted.

Chairman Emery adjourned the meeting at 6:18 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 November 15, 2023.


Tim Emery
Chairman