

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
MARCH 13, 2024

The meeting was called to order at 6:03 PM by Chairman Emery, Roll call was taken by the TIFA Administrator.

PRESENT Tim Emery, Rachel Felice, Richard Fetzer,
Eleanor Gnatek, David Hull, Lisa Korte,
Cheryl Wojciechowski.

ABSENT: William Davis, Hussein Houjaij, Donald
Killion, Tawnya Sterlini, Don Willis.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Lisa Hicks-Clayton, Treasurer, Dbn. Hts.
Bill Dishroon, Director, Ordinance Dept.

24-1 Motion made by Korte, supported by Gnatek, to approve the
Minutes of the November 13, 2023, meeting as presented.

YES: Emery, Felice, Fetzer, Gnatek, Hull,
Korte, Wojciechowski.

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

Motion adopted.

24-2 Motion made by Gnatek, supported by Korte, to accept the
TIFA Audit Report for year ending June 30, 2023, as
submitted from Alan C. Young & Associates; and to forward
to City Council for their files.

YES: Emery, Felice, Fetzer, Gnatek, Hull,
Korte, Wojciechowski.

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

Motion adopted.

24-3 Motion made by Korte, supported by Gnatek, to approve
the Proposed 2024-2025 TIFA Budget from Tom Rosco,
as amended; and to forward to City Council for approval.

YES: Emery, Felice, Fetzer, Gnatek, Hull,
Korte, Wojciechowski.

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

Motion adopted.

24-4

Motion made by Gnatek, supported by Wojciechowski, to continue the grass cutting services of TIFA-owned lots by JQ Tag, Inc., per request of Joseph Karoub at the current pricing through October 2026.

YES: Emery, Felice, Fetzer, Gnatek, Hull,
Korte, Wojciechowski.

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

Motion adopted.

24-5

Motion made by Korte, supported by Felice, to approve the clean-up of two TIFA-owned lots by Dearborn Tree Service as in the letter from Tom Rosco dated March 5, 2024.

YES: Emery, Felice, Fetzer, Gnatek, Hull,
Korte, Wojciechowski.

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

Motion adopted.

24-6

Motion made by Korte, supported by Gnatek, to receive, note and file City Council Motion 23-661 concurring with reappointments of Richard Fetzer, Donald Willis, Cheryl Wojciechowski and William Davis to the TIFA and Brownfield Boards.

YES: Emery, Felice, Fetzer, Gnatek, Hull,
Korte, Wojciechowski.

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

Motion adopted.

24-7 Motion made by Gnatek, supported by Korte, to approve cost sharing of a low-mod income designation study of Daly Park up to \$2,500.00 as in letter dated March 5, 2024, from Tom Rosco.

YES: Emery, Felice, Fetzer, Gnatek, Hull,
Korte, Wojciechowski.

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

Motion adopted.

Ordinance Director Dishroon gave an update of his department's activities in the TIFA District.

The meeting was adjourned by Chairman Emery at 6:50 PM.

Respectfully submitted,



Tom Rosco
TIFA Administrator

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 March 13, 2024.



Tim Emery
Chairman