## CITY OF DEARBORN HEIGHTS TAX INCREMENT FINANCE AUTHORITY MAY 8, 2024

The meeting of the Tax Increment Finance Authority was called to order at 6:05 PM by Chairman Emery. Roll call was taken by the Recording Secretary:

PRESENT: Tim Emery, Rachel Felice, Richard Fetzer,

Lisa Korte, Tawnya Sterlini, Cheryl Wojciechowski.

ABSENT: Eleanor Gnatek, M. Hussein Houjaij, David Hull,

Donald Killion, Don Willis.

ALSO PRESENT: Tom Rosco, TIFA Administrator

Christine Hodgins, Recording Secretary

Dr. Stiles Simmons, Supt. Westwood School District

24-8 Motion made by Sterlini, supported by Korte, to approve the

Minutes of the March 13, 2024, meeting as presented.

YES: Emery, Felice, Fetzer, Korte,

Sterlini, Wojciechowski.

ABSENT: Gnatek, Houjaij, Hull,

Killion, Willis.

Motion adopted.

24-9 Motion made by Korte, supported by Felice, to approve a

contribution in the amount of \$50,000 toward the installation of a new Fitness Court in Daly Park during the current fiscal year per letter of April 30, 2024, from

Tom Rosco.

YES: Emery, Felice, Fetzer, Korte,

Sterlini, Wojciechowski.

ABSENT: Gnatek, Houjaij, Hull,

Killion, Willis.

Motion adopted.

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Motion made by Wojciechowski, supported by Sterlini, to receive, note and file City Council Motion 24-159 approving the 2024-2025 TIFA Budget.

YES: Emery, Felice, Fetzer, Korte,

Sterlini, Wojciechowski.

ABSENT: Gnatek, Houjaij, Hull,

Killion, Willis.

Motion adopted.

Chairman Emery adjourned the meeting at 6:25 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 May 8, 2024, meeting.

Tim Emery Chairman