

CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
AUGUST 14, 2024

The meeting of the Tax Increment Finance Authority was called to order by Chairman Emery at 6:07 PM. Roll call was taken by the Recording Secretary.

PRESENT: Tim Emery, Rachel Felice, Richard Fetzer,
Eleanor Gnatek, Lisa Korte, Tawnya Sterlini,
Cheryl Wojciechowski.

ABSENT: M.Hussein Houjaij, David Hull,
Donald Killion, Don Willis.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Christine Hodgins, Recording Secretary
Bill Dishroon , Ordinance Dept. Director

24-11 Motion made by Korte, supported by Sterlini, to approve the Minutes of the meeting of May 8, 2024, as presented.

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

ABSENT: Houjaij, Hull, Killion, Willis.
Motion adopted.

The meeting was then turned over to TIFA Administrator Rosco 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 2024-2025 in accordance with the State Act, and asked for nominations for the position of Chairman.

24-12 Motion made by Gnatek, supported by Korte, to nominate Tim Emery as Chairman; and there being no other nominations, that nominations by closed.

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

ABSENT: Houjaij, Hull, Killion, Willis.
Motion adopted.

Chairman Emery then asked for nominations for the position of Vice-Chairman.

24-13 Motion made by Wojciechowski, supported by Gnatek, to nominate Lisa Korte as Vice-Chairman; and there being no other nominations, that nominations be closed.

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

ABSENT: Houjaij, Hull, Killion, Willis.

Motion adopted.

24-14 Motion made by Gnatek, supported by Korte, to nominate Cheryl Wojciechowski as Secretary; and there being no other nominations, that nominations be closed.

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

ABSENT: Houjaij, Hull, Killion, Willis.

Motion adopted.

24-15 Motion made by Wojciechowski, supported by Korte, to nominate Eleanor Gnatek as Treasurer; and there being no other nominations, that nominations be closed.

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

ABSENT: Houjaij, Hull, Killion, Willis.

Motion adopted.

24-16 Motion made by Korte, supported by Wojciechowski, to appoint Alan C. Young & Associates, P.C., as auditors for TIFA for the year ended June 30, 2024, per letter of August 6, 2024, from Chief Executive Officer Alan C. Young.

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

ABSENT: Houjaij, Hull, Killion, Willis.

Motion adopted.

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Dishroon gave an update on the Ordinance Department. Expressed appreciation for TIFA support. Stated from January 2024 - June 2024, that 1,054 enforcements had been issued.

Chairman Emery adjourned by meeting at 6:35 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 August 14, 2024, meeting.



Tim Emery
Chairman