

**CITY OF DEARBORN HEIGHTS
TAX INCREMENT FINANCE AUTHORITY
OCTOBER 9, 2024**

The meeting of the Tax Increment Finance Authority was called to order by Chairman Emery at 6:01 PM. Roll call was taken by the TIFA Administrator.

PRESENT: Tim Emery, Rachel Felice, Richard Fetzer,
Donald Killion, Lisa Korte, Cheryl Wojciechowski.

ABSENT: Eleanor Gnatek, M. Hussein Houjaij, David Hull,
Tawnya Sterlini, Don Willis.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Lisa Hicks-Clayton, City Treasurer

24-17 Motion made by Killion, supported by Korte, to add on to the agenda as item No.4 letter from Tom Rosco dated October 9, 2024, requesting funding from the 2024-2025 Daly Park Budget to cover costs associated with the installation of the Fitness Court at Daly Park.

YES: Emery, Felice, Fetzer, Killion,
Korte, Wojciechowski.

ABSENT: Gnatek, Houjaij, Hull,
Sterlini, Willis.

Motion adopted.

24-18 Motion made by Wojciechowski, supported by Felice, to approve the minutes of the August 14, 2024, meeting as submitted.

YES: Emery, Felice, Fetzer, Killion,
Korte, Wojciechowski.

ABSENT: Gnatek, Houjaij, Hull,
Sterlini, Willis.

Motion adopted.

24-19 Motion made by Korte, supported by Wojciechowski, to approve the request for extension of the snow removal contract for the 2024-2025 winter season per letter of September 25, 2024, from Anthony Karoub of American Turf Co.

YES: Emery, Felice, Fetzer, Killion,
Korte, Wojciechowski.

ABSENT: Gnatek, Houjaij, Hull,
Sterlini, Willis.

Motion adopted.

24-20 Motion made by Korte, supported by Wojciechowski, to approve request for funding from the 2024-2025 Daly Park Budget up to \$36,500.00 for the Fitness Court at Daly Park per letter of October 8, 2024, from Tom Rosco.

YES: Emery, Felice, Fetzer, Killion,
Korte, Wojciechowski.


ABSENT: Gnatek, Houjaij, Hull,
Sterlini, Willis.

Motion adopted.


Killion made inquiry about the status of the roofs at both the Fire Station and Police Station. Emery reported that the street lights on the east side of Beech Daly from Hopkins to Van Born are out - Rosco will file a report.

Chairman Emery adjourned the meeting at 6:17 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 October 9, 2024, meeting.


Tim Emery, Chairman