

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

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

PRESENT: Tim Emery, Rachel Felice, Richard Fetzer,
Donald Killion, Llisa Korte, Tawyna Sterlini.

ABSENT: Eleanor Gnatek, M.Hussein Houjaij, David Hull,
Don Willis, Cheryl Wojciechowski.

ALSO PRESENT: Tom Rosco, TIFA Administrator
Christine Hodgins, Recording Secretary
Lisa Hicks-Clayton, City Treasurer

24-21 Motion made by Korte, supported by Fetzer, to approve the Minutes of October 9, 2024, as submitted.

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

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

Motion adopted.

Rosco went through the Offer to Purchase the vacant lots on Beech Daly made by Marwan Sinno and his family. Presentation made by Sinno of plans for the parcel. No intention of reselling the property for a higher price. Felice suggested there be a timeline on the project.

Sinno left the meeting at 6:50 pm so board could discuss their feelings about accepting his offer and proposal. Hicks-Clayton also left the meeting.

Sinno returned to meeting at 7:20 PM.

24-22 Motion made by Fetzer, supported by Felice, to accept the Offer to Purchase the vacant parcels adjacent to 4970 S. Beech Daly for \$3,200.00 with stipulation that water bill be paid for the business address and that fencing to be added be black metal; and with a 5-year right of first refusal for TIFA to buy back the property at same price if put up for sale; and that the TIFA office engage an attorney to complete the transaction per letter of November 5, 2024, from Tom Rosco.

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

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

Motion adopted.

Tax Increment Finance Authority
November 13, 2024
Page Two

Chairman Emery adjourned the meeting at 7:24 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 November 13, 2024, meeting.



Tim Emery
Chairman