CITY OF DEARBORN HEIGHTS TAX INCREMENT FINANCE AUTHORITY MARCH 12, 2025

The meeting of the Tax Increment Finance Authority was called to order by Chairman Emery at 6:04 PM. Roll call was taken by the Recording Secretary.

PRESENT:

Tim Emery, Rachel Felice, Richard Fetzer,

Eleanor Gnatek, Tawnya Sterlini,

Cheryl Wojciechowski.

ABSENT:

M.Hussein Houjaij, David Hull, Donald

Killion, Lisa Korte, Don Willis.

ALSO PRESENT:

Tom Rosco, TIFA Administrator

Christine Hodgins, Recording Secretary

Dr. Stiles Simmons, Supt. Westwood School District

25-1

Motion made by Gnatek, supported by Felice, to approve the Minutes of the November 13, 2024, meeting as

submitted.

YES: Emery, Felice, Fetzer, Gnatek,

Sterlini, Wojciechowski.

ABSENT: Houjaij, Hull, Killion, Korte, Willis.

Motion adopted.

25-2

Motion made by Wojciechowski, supported by Gnatek, to approve the change of name of buyer on Offer to Purchase vacant lots on S. Beech Daly to the business name Your Choice Auto per letter of February 3, 2025, from Tom Rosco.

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

ABSENT: Houjaij, Hull, Killion, Korte, Willis.

Motion adopted.

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Motion made by Wojciechowski, supported by Sterlini, to approve funding request for remediation and replacement of the front office flooring at the DPW headquarters per letter of March 3, 2025, from John Danci, DPW Director, not-to-exceed \$10,080.00.

YES: Emery, Felice, Fetzer, Gnatek, Sterlini, Wojciechowski. ABSENT: Houjaij, Hull, Killion, Korte, Willis. Motion adopted.

Motion made by Gnatek, supported by Wojciechowski, to receive, note and file Mayor Bazzi letter of February 18, 2025, to City Council.

YES: Emery, Felice, Fetzer, Gnatek, Sterlini, Wojciechowski. ABSENT: Houjaij, Hull, Killion, Korte, Willis. Motion adopted.

25-5 Motion made by Wojciechowski, supported by Gnatek, to approve the proposed 2025-2026 TIFA Budget per letter of March 4, 2025, from Tom Rosco; and to forward it to City Council for approval.

YES: Emery, Felice, Fetzer, Gnatek, Sterlini, Wojciechowski. ABSENT: Houjaij, Hull, Killion, Korte, Willis. Motion adopted.

The meeting was adjourned by Chairman Emery at 7:07 PM.

Respectfully submitted,

Christine Hodgins Recording Secretary Tax Increment Finance Authority March 12, 2025 Page Three

I hereby certify that the above is a true and correct copy of the motions adopted by the Tax Increment Finance Authority at the March12, 2025, meeting.

Simethy Sky

Chairman