



MEETING OF THE WESTLAND TAX INCREMENT FINANCE AUTHORITY

City of Westland

Agenda

Westland City Hall

36300 Warren Rd

Tuesday, February 14, 2023

8:00 a.m.

To: Tax Increment Finance Authority Board of Directors

Scott Catallo, Chairman of the Board
James Allen
Matt Miller
Matt Tyranski
Selvan Murugan
Brigitte Jaward-Hachem
Kiersten Beckwith

From: Aubrey Merhib, Director of Economic Development
Kayla Cobetto, Business Retention and Expansion Coordinator
Brendan Schroder, Economic Development Administration

RE: PLEASE TAKE NOTICE that a meeting of the Tax Increment Finance Authority will take place at Westland City Hall, located at 36300 Warren Rd. at 8:00 a.m. on Tuesday, February 14th, 2023.

AGENDA

1. Call meeting to order
2. Approval of minutes from the January 10th, 2022 meeting
3. Approval of Vouchers
4. Approval of a one-year contract extension with Gooseworks, LLC in the amount of not to exceed \$3,500.00, with the option to extend the contract for a two-year period.
5. Approval of Proposal from Vin-Con Inc. for additional Hawthorne Valley Demo Costs in the amount of not to exceed \$54,700.00
6. Approval of Proposal from ERG for additional Hawthorne Valley Cleanup Costs in the amount of not to exceed \$10,321.00
7. Training Discussion
8. Director Comments
9. Citizens Comments
10. Board Members Comments
11. Adjourn

Please confirm your attendance to the meeting by emailing Brendan at: bschroder@cityofwestland.com