



**TAX INCREMENT FINANCE AUTHORITY  
City of Westland  
Meeting Minutes  
Zoom Meeting**

**Tuesday, January 12, 2021**

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Members Present: Ziemba, Catallo, Allen, Heinicke, Miller, Riley, Tyranski

Members Absent: None

Also Present: Aubrey Berman, Economic Development Director  
Nicole Jones, Administration  
Luke Bonner and Tom Gritter, Bonner Advisory Group  
Dan Block, City of Westland Budget Director

The meeting was called to order at 8:00 a.m. by Ziemba

A motion was made by Catallo and supported by Miller to approve minutes from the December 8, 2020 meeting.

Motion carried unanimously

A motion was made by Allen and supported by Catallo to approve the payment of Vouchers in the amount of \$30,952.61

CoStar Group, Inc	\$454.86
Highland Landscape, Inc.	\$7,300.00
Highland Landscape, Inc.	\$2,200.00
Highland Landscape, Inc.	\$11,200.00
Highland Landscape, Inc.	\$7,300.00
Highland Landscape, Inc.	\$2,200.00
DTE Energy	\$15.62
DTE Energy	\$15.24
DTE Energy	\$16.89
Bank of New York Mellon	\$250.00

Motion carried unanimously

Luke Bonner gave a detailed presentation explaining the benefits of utilizing a real estate economic development advisory firm.

A motion was made by Catallo and supported by Miller to approve the proposal from Bonner Advisory Group in the amount of \$37,500.

Motion carried unanimously

Dan Block gave the TIFA Budget presentation fiscal year 2021/2022.

A motion was made by Catallo and supported by Heinicke to approve the TIFA Budget fiscal year 2021-2022.

Motion carried unanimously

**Director Comments:** Berman wished everyone a happy new year and informed the board that City Hall opened back up to the public last Monday on January fourth. Meetings will still be held virtually until further notice. The City has a new website, in which all the required TIFA documents are available to view. Berman informed the board that round two of the PPP loans opened yesterday, they have made some changes to the process and requirements.

**Citizens Comments: None**

**Board Members:** Catallo mentioned that while at the JC Penney/Sears area of the mall he noticed there were some lighting issues.

Berman stated that she had reached out to the mall regarding this situation last month and they had explained it was an electrical issue with a breaker that was in the process to be fixed. At that time they were experiencing some delays due to the pandemic. She will contact the mall to inquire when the issue will be resolved.

Ziamba asked Riley if the Garden City Hospital Facility was to be in patient care.

Riley answered it will be out patient care with lab capabilities for emergency care.

A motion was made by Allen and supported by Catallo to adjourn at 8:41 a.m.

Motion carried unanimously.