



TAX INCREMENT FINANCE AUTHORITY
City of Westland
Meeting Minutes
Zoom Meeting

Tuesday, February 09, 2021

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

Members Absent: Miller

Also Present: Aubrey Berman, Economic Development Director
 Nicole Jones, Administration
 Stephanie Goachee, IT

The meeting was called to order at 8:02 a.m. by Ziemba

A motion was made by Catallo and supported by Allen to approve minutes from the January 12, 2021 meeting.

Motion carried unanimously

A motion was made by Catallo and supported by Heinicke to approve the payment of Vouchers in the amount of \$14,826.09

CoStar Group, Inc	\$454.86
Highland Landscape, Inc.	\$4824.50
Highland Landscape, Inc.	\$2,200.00
Highland Landscape, Inc.	\$7,300.00
DTE Energy	\$16.45
DTE Energy	\$15.33
DTE Energy	\$14.95

Motion carried unanimously

Open nominations for Board Chairman

A motion was made by Catallo and supported by Allen to nominate Bill Ziembra as Chairman of the Board.

Close nominations

Hearing no other nominations motion carries unanimously to approve Bill Ziembra as Chairman of the Board.

Open nominations for Vice Chairman

A motion was made by Allen and supported by Tyranski to nominate Scott Catallo as Vice Chairman of the Board.

Close nominations

Hearing no other nominations motion carries unanimously to approve Scott Catallo as Vice Chairman of the Board.

A motion was made by Allen and supported by Riley to approve the By-Laws.

Motion carried unanimously

Berman explained that due to RRC requirements there would be a standing Agenda item to discuss training. Training discussion commenced among the Board.

Director Comments: Berman informed the Board that the DDA also approved the funding for the Economic Development Strategy Proposal from Bonner Advisory Group, and she will begin to execute that contract. Berman informed the Board that the cost will be reimbursed by the Michigan State Treasury Department. Berman also let the Board know that she will be presenting a Strategic Planning Session on Economic Development to the City Council on February 27th at 9:30am, and invited the Board members to attend.

Citizens Comments: None

Board Members:

Riley confirmed Friday, February 12 as the scheduled Garden City Hospital Facility tour.

Ziembra asked for updates from Gibbs regarding the City Center Plan and retail studies for the next meeting. Ziembra also noted he would like monthly updates from Bonner Advisory Group on Economic Development Strategy Progress.

A motion was made by Catallo and supported by Allen to adjourn at 8:16 a.m.

Motion carried unanimously.