



MEETING OF THE WESTLAND TAX INCREMENT FINANCE AUTHORITY
City of Westland
Meeting Minutes
Tuesday, February 14, 2023

Members Present: Catallo, Allen, Jaward-Hachem, Murugan, Beckwith

Members Absent: Miller, Tyranski

Also Present: Kayla Cobetto, Business Retention and Expansion Coordinator
 Brendan Schroder, Economic Development Administration
 Michael P. Londeau, Mayor

The meeting was called to order at 8:03 a.m. by Catallo.

A motion was made by Allen and supported by Beckwith to approve minutes from the January 10th, 2023 meeting.

Motion carried unanimously.

A motion was made by Catallo and supported by Allen to approve the payment of TIFA Vouchers in the amount of \$178,900.95.

Bronner's Christmas Wonderland	\$4,747.37
CoStar Realty	\$528.02
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Hallahan and Associates	\$2,920.00
Highland Landscaping	\$11,475.00
Highland Landscaping	\$7,300.00
Highland Landscaping	\$2,200.00
First National Bank Omaha	\$250.00
DTE Energy	\$15.05
DTE Energy	\$15.17
DTE Energy	\$14.79
DTE Energy	\$16.36
30712 Michigan Ave, LLC	\$18,855.42
Vin-Con Inc.	\$100,538.00

Vin-Con Inc.	\$10,790.00
Vin-Con Inc.	\$18,707.75

Motion carried unanimously.

A motion was made by Murugan and supported by Beckwith to approve 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.

Motion carried unanimously.

A motion was made by Allen and supported by Murugan to approve a proposal from Vin-Con Inc. for additional Hawthorne Valley Demo Costs in the amount of not to exceed \$54,700.00.

Motion carried unanimously.

A motion was made by Murugan and supported by Jaward-Hachem to approve a proposal from ERG for additional Hawthorne Valley Cleanup Costs in the amount of not to exceed \$10,321.00.

Motion carried unanimously.

Training: None

Director Comments: Cobetto informed the board about commercial development progress in the city. She also informed the board about her first retention visit and plans for future visits. She also gave the board an update on the status of the City's MDNR Spark Grant application from the first round of funding awards.

Citizens Comments: Mayor Londeau introduced himself to the board and gave the board an update about his community summit at Greenwood Villa Apartments where he presented the City Centre Park Project with Cobetto, and also passed out a survey to gain feedback on the project.

Board Members Comments: Catallo requested that the Hawthorne Valley contractor present the board with any more potential price increases so the board can examine future costs. Jaward-Hachem informed the board about new businesses entering the City of Westland.

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

Motion carried unanimously.