



TAX INCREMENT FINANCE AUTHORITY
City of Westland
Meeting Minutes
Zoom Meeting

Tuesday, March 09, 2021

Members Present: Ziemba joining from Westland, Wayne County, Catallo joining from Westland, Wayne County, Allen joining from Westland, Wayne County, Heinicke joining from Westland, Wayne County, Riley joining from Garden City, Wayne County, Tyranski, joining from Plymouth, Wayne County, Miller joining from Westland, Wayne County

Members Absent: None

Also Present: Aubrey Berman, Economic Development Director
 Nicole Jones, Administration
 Craig Brown, IT
 Steve Smith, Finance Director

The meeting was called to order at 8:01 a.m. by Ziemba

A motion was made by Allen and supported by Tyranski to approve minutes from the February 9, 2021 meeting.

Miller abstained due to absence

Motion carried unanimously

A motion was made by Catallo and supported by Heinicke to approve the payment of Vouchers in the amount of \$1,039,036.46

Highland Landscape, Inc.	\$7,300.00
Highland Landscape, Inc.	\$2,200.00
CoStar Group, Inc.	454.86
DTE Energy	\$16.34
DTE Energy	\$15.63
DTE Energy	\$15.25
Bank of New York Mellon	705,000.00

Bank of New York Mellon	324,034.38
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Motion carried unanimously

Steve Smith presented information on potential refinancing of bonds to lower payments.

Training Discussion:

Berman let the Board know that she presented the Strategic Planning Session on Economic Development to the City Council this past Saturday. Berman sent the Board the electronic file presentation to look over, and asked Board to review and come to next meeting prepared with questions for discussion.

Director Comments: Berman stated that she will be needing representatives from the Board to serve on the steering committee for the Economic Development Strategic Plan. Berman gave an update of the Eloise property, still working with developers, hopes to have Brownfield plan at next meeting. She also gave update on the Hawthorne Valley project; buildings are dilapidated and unsecure, making the focus at this time of getting those tore down, which will make the area safer for the surrounding homes, and more desirable for developers. Phase 1 is completed and she will have a contract for the environmental work that needs to be done in that facility.

Citizens Comments: None

Board Members:

Ziemba thanked Riley and Jones for the organization of the Garden City Hospital Facility Tour. He expressed his approval of the bond savings.

Allen stated that a lot of municipalities are restructuring their bonds.

Heinicke, Miller and Ziemba expressed interest in serving on steering committee.

A motion was made by Allen and supported by Heinicke to adjourn at 8:21 a.m.

Motion carried unanimously.