



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

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

Members Absent: None

Also Present: Aubrey Merhib, Director of Economic Development  
 Kayla Cobetto, Business Retention and Expansion Coordinator  
 Brendan Schroder, Economic Development Administration  
 Dan Block, Budget Director  
 Charles Badgerow, Environmental Resources Group Project Manager

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

A motion was made by Allen and supported by Murugan to approve minutes from the February 14<sup>th</sup>, 2023 meeting.

Miller and Tyranski abstained.

Motion carried.

A motion was made by Tyranski and supported by Jaward-Hachem to approve the payment of TIFA Vouchers in the amount of \$1,116,508.59.

Hallahan and Associates	\$1,840.00
Highland Landscaping	\$2,200.00
Highland Landscaping	\$7,300.00
First National Bank Omaha	\$159.98
First National Bank Omaha	\$62.50
First National Bank Omaha	\$1,652.50
DTE Energy	\$16.54
DTE Energy	\$15.18
DTE Energy	\$15.57
DTE Energy	\$15.57

Bank of New York	\$15,100.00
Bank of New York	\$755,000.00
Huntington National Bank	\$230,000.00
Huntington National Bank	\$103,130.75

Motion carried unanimously.

A motion was made by Allen and supported by Miller to approve the TIFA FY2023-24 Budget.

Motion carried unanimously.

A motion was made by Tyranski and supported by Beckwith to approve the BRA FY2023-24 Budget.

Motion carried unanimously.

A motion was made by Tyranski and supported by Miller to table the approval of one-year contract extensions with TruGreen in the amount of not to exceed \$8,543.36 until the April meeting of the TIFA Board.

Motion carried unanimously.

A motion was made by Miller and supported by Jaward-Hachem to approve the proposal from ERG for additional Hawthorne Valley Cleanup costs in the amount of not to exceed \$1,000.00.

Motion carried unanimously.

**Training:** None

**Director Comments:** Merhib informed the board about the Realtors' Breakfast being hosted by the Wayne-Westland School District on March 21<sup>st</sup>, 2023 to promote home owners buying homes in Westland. She also gave an update on the TIFA Park project.

Cobetto informed the board that she will be meeting with a representative from the Michigan Economic Development Corporation as part of her effort to continue to build the City of Westland's Business Retention and Expansion program.

Schroder invited the Board to the City Council Study Session on March 14<sup>th</sup>, 2023 in regards to the proposed Zoning Ordinance update for the City. He also congratulated Jaward-Hachem on her reappointment to the TIFA Board.

**Citizens Comments:** None

**Board Members Comments:** Beckwith gave the board an update on upcoming Chamber of Commerce events.

Tyranski asked a question about power outages in the City of Westland, and whether the Detroit Electric Company would be taking responsibility for continued outage problems.

Catallo inquired about any potential new Brownfield Projects. He also asked further questions about the Hawthorne Valley site and actions that could be taken in regards to it.

A motion was made by Tyranski and supported by Allen to adjourn at 8:55 a.m.

Motion carried unanimously.