



**MEETING OF THE WESTLAND LOCAL DEVELOPMENT FINANCE AUTHORITY**

**City of Westland**

**Minutes**

**WESTLAND CITY HALL- 36300 Warren Rd.**

**Council Conference Room**

**Friday, March 20, 2020**

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Members Present: Block, Gharib, White, Newton, Farsakian, Anderson

Members Absent: Montayne, Arminiak, Spisak

Also Present: Aubrey Berman- Economic Development Director

Farsakian called the meeting to order at 9:10 a.m.

A motion was made by White and supported by Newton to approve minutes from the meeting on Friday December 20<sup>th</sup>, 2019.

Motion carried unanimously.

A motion was made by Anderson and supported by White to approve the ratification of the vouchers in the amount of \$12,593.68

City of Westland Tax Payment \$10,501.16

City of Westland Tax Payment \$2092.52

Motion carried unanimously.

A motion was made by Newton and supported by Arminiak to approve the FY 2019-20 Budget Amendments.

Motion carried unanimously.

A motion was made by El Gharib and supported by Newton to approve the Miller Canfield Engagement Proposal for the preparation of all resolutions, ordinances, notices, certificates and related material necessary to approve the amendments to the Development Plan and the Tax Increment Finance Plan for the LDFA in the amount of not to exceed \$3,500

Motion carried unanimously.

Discussion took place regarding the proposed LDFA Plan Amendment.

El-Gharib answered questions regarding the durability of the material of road repair as well as impacts to traffic patterns.

Anderson asked about the land preparation portion of the plan. Berman explained the LDFA may wish to

undertake a project that would allow them to undergo site preparation for the land the City owns within the LDFA district. There is no specific project in place at this time and any future projects would be reviewed by the board for approval.

Discussion took place regarding the maximum bonded indebtedness and other financial aspects of the plan.

A motion was made by Anderson and supported by White to approve the resolution to amend the LDFA Plan. Motion carried unanimously.

**Director Comments:** Berman informed the board that City Hall is closed to the public as of March 18. Essential City Employees will work staggered shifts and some are being set up to work from home. She will be working to ensure the deadlines for the LDFA Plan Amendment are met prior to the plan's expiration at the end of the current Fiscal Year.

**Board Members Comments:** Anderson informed the board that Wayne County employees are furloughed and are currently working on setting up teleconference capabilities for meetings.

Newton informed the board that schools are using google hangout and zoom for all meetings.

**Citizens Comments:** none

A motion was made by White and supported by Newton to adjourn at 9:36 a.m.  
Motion carried unanimously