



MEETING OF THE WESTLAND TAX INCREMENT FINANCE AUTHORITY
City of Westland
Meeting Minutes
Tuesday, April 11, 2023

Members Present: Catallo, Allen, Beckwith, Murugan

Members Absent: Jaward-Hachem, Miller, Tyranski

Also Present: Aubrey Merhib, Director of Economic Development
 Kayla Cobetto, Business Retention and Expansion Coordinator
 Brendan Schroder, Economic Development Administration

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

A motion was made by Allen and supported by Murugan to approve minutes from the March 14th, 2023 meeting.

Motion carried unanimously.

A motion was made by Murugan and supported by Beckwith to approve the payment of TIFA Vouchers in the amount of \$12,394.12.

CoStar Realty	\$528.02
First National Bank Omaha	\$67.50
First National Bank Omaha	\$162.50
Hallahan and Associates	\$1,280.00
Highland Landscaping	\$2,200.00
Highland Landscaping	\$7,300.00
First National Bank Omaha	\$792.80
DTE Energy	\$16.89
DTE Energy	\$15.21
DTE Energy	\$15.48
DTE Energy	\$15.72

Motion carried unanimously.

A motion was made by Allen and supported by Beckwith to approve one-year contract extensions with TruGreen in the amount of not to exceed \$8,543.36.

Motion carried unanimously.

A motion was made by Murugan and supported by Allen to approve the proposal from DTE for the removal of electrical equipment from the Hawthorne Valley site in the amount of not to exceed \$10,441.64.

Motion carried unanimously.

A motion was made by Beckwith and supported by Murugan to approve an additional \$4,500,000 in funding for the TIFA Park project in fiscal year 2023-24.

Training: None

Director Comments: Merhib informed the board about budget study sessions coming up and shared information related to business growth and develop in both the City and TIFA district.

Cobetto informed the board of an increase in the amount of business development in the City, and also told them about a new business coming into the TIFA district. She also let the Board know about a meeting held with a MEDC representative to continue to build the City's business retention program.

Citizens Comments: None

Board Members Comments: Beckwith let the board know about upcoming Westland Chamber of Commerce events, such as a Charity Golf Outing in partnership with the Westland Community Foundation and the start of the Farmer's market.

A motion was made by Murugan and supported by Allen to adjourn at 8:54 a.m.

Motion carried unanimously.