



MEETING OF THE WESTLAND TAX INCREMENT FINANCE AUTHORITY
City of Westland
Meeting Minutes
Tuesday, May 9, 2023

Members Present: Miller, Beckwith, Jaward-Hachem, Tyranski

Members Absent: Catallo, Allen, Murugan

Also Present: Aubrey Merhib, Director of Economic Development
 Kayla Cobetto, Business Retention and Expansion Coordinator
 Brendan Schroder, Economic Development Administration
 Jessica Katers, OHM Principal
 Mark Bockrath, OHM Director of Planning & Urban Design; Columbus, Ohio via Zoom

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

A motion was made by Tyranski and supported by Beckwith to table the approval of minutes from the regular meeting held April 11th, 2023 until the next meeting of the TIFA Board.

Motion carried unanimously.

A motion was made by Tyranski and supported by Jaward-Hachem to approve the payment of TIFA Vouchers in the amount of \$59,183.88.

Bronner's	\$142.27
CoStar Realty	\$528.02
Gooseworks	\$437.50
Highland Landscaping	\$2,200.00
TruGreen	\$788.36
Huntington National Bank	\$500.00
DTE Energy	\$15.48
DTE Energy	\$15.18
DTE Energy	\$15.64
DTE Energy	\$16.74

30712 Michigan Ave LLC	\$21,495.79
ERG	\$278.25
DTE Energy	\$10,441.64
ERG	\$22,309.01

Motion carried unanimously.

A motion was made by Beckwith and supported by Tyranski to approve the Professional Services Agreement from OHM in the amount of not to exceed \$400,000.00.

Motion carried unanimously.

Training: None

Director Comments: Merhib informed the board of a future proposal that will be brought before the board for retail recruitment within the city. She also gave an update on some proposed businesses within the TIFA district.

Cobetto gave an update on new businesses in the TIFA district.

Citizens Comments: None

Board Members Comments: Tyranski proposed creating an informational video to better inform the public about tax increment financing and the activities of the TIFA board.

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

Motion carried unanimously.