



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

Members Present: Catallo, Allen, Beckwith, Tyranski

Members Absent: Jaward-Hachem, Miller, Murugan

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

The meeting was called to order at 8:06 a.m. by Chairman Scott Catallo.

A motion was made by Allen and supported by Tyranski to approve minutes from the regular meeting held June 13th, 2023.

Catallo abstained.

Motion carried.

A motion was made by Tyranski and supported by Allen to approve the payment of TIFA Vouchers in the amount of \$15,990.54.

CoStar Realty	\$528.02
Hallahan and Associates	\$5,720.00
Highland Landscaping	\$975.00
The Retail Coach	\$6,250.00
Michael P. Londeau	\$1,300.67
Michael Reddy	\$1,153.57
DTE Energy	\$15.19
DTE Energy	\$15.64
DTE Energy	\$15.50
DTE Energy	\$16.95

Motion carried unanimously.

Open nominations for Board Chairman.

A motion was made by Allen and supported by Tyranski to nominate Scott Catallo as Chairman of the Board.

Close nominations.

Hearing no other nominations, motion carries unanimously to approve Scott Catallo as Chairman of the Board.

Open nominations for Vice Chairman.

A motion was made by Tyranski and supported by Catallo to nominate James Allen as Vice Chairman of the Board.

Close nominations.

Hearing no other nominations motion carries unanimously to approve James Allen as Vice Chairman of the Board.

Training: None

Director Comments: Merhib provided the board with updates on the Annex at Nankin. She also invited the board to the Summer Concert Series at Tattan Park.

Cobetto provided updates on new businesses and reinvestments within the TIFA District.

Citizens Comments: None

Board Members Comments: Beckwith invited the board to the Farmer's Market, which occurs every Thursday at Tattan Park, and also invited the board to Blues, Brews, and Barbecue on August 4th and 5th.

A motion was made by Beckwith and supported by Tyranski to adjourn at 8:28 a.m.

Motion carried unanimously.