



MEETING OF THE WESTLAND TAX INCREMENT FINANCE AUTHORITY
City of Westland
Minutes
Tuesday, October 12, 2021

Members Present: Ziemba, Allen, Heinicke, Miller, Murugan, Catallo, Tyranski

Also Present: Aubrey Berman, Economic Development Director
 Jean Brand, Economic Development Department

The meeting was called to order at 8:09 a.m. by Ziemba

A motion was made by Catallo and supported by Murugan to approve minutes from the September 14, 2021 meeting.

Tyranski abstained

Motion carried unanimously

A motion was made by Catallo and supported by Allen to approve the payment of TIFA Vouchers in the amount of \$110,206.98

Consort Display Group	\$29,710.76
Gooseworks	\$400.00
Gooseworks	\$400.00
Highland Landscape	\$1,070.00
Highland Landscape	\$1,070.00
Highland Landscape	\$2,764.00
Highland Landscape	\$2,764.00
Trugreen	\$160.00
Trugreen	\$250.00
DTE Energy	\$16.69
DTE Energy	\$15.59
DTE Energy	\$15.20
DTE Energy	\$14.95
DTE Energy	\$16.63
DTE Energy	\$15.33
Bank of New York	\$250.00
Huntington National Bank	\$71,273.83

Motion carried unanimously.

A motion was made by Allen and supported by Miller to approve the payment of Brownfield Vouchers in the amount of \$11,732.00

Environmental Resources	\$3,800.00
Environmental Resources	\$7,932.00

Motion carried unanimously.

A motion was made by Catallo and supported by Miller to approve funding for the Buxton software renewal in the amount of not to exceed \$17,500 with a contingency that additional staffing will be required to utilize the software effectively.

Motion carries unanimously.

Training: None

Director Comments: Berman informed the board about progress on the Economic Development Strategic Plan and the Hawthorne Valley demolition project.

Citizens Comments: None

Board Members Comments: Ziembra requested a formal letter from the board recommending additional staffing for the Economic Development Department to be drafted and approved at the November meeting.

A motion was made by Heinicke and supported by Allen to adjourn at 8:58 a.m.

Motion carried unanimously.