



**MEETING OF THE WESTLAND TAX INCREMENT FINANCE AUTHORITY**

**City of Westland**

**Agenda**

**Westland City Hall**

**36300 Warren Rd**

**Tuesday, February 8, 2022**

**8:00 a.m.**

**To: Tax Increment Finance Authority Board of Directors**

William Ziemba, Chairman of the Board  
Scott Catallo  
James Allen  
Gretchen Heinicke  
Matt Miller  
Matt Tyranski  
Selvan Murugan  
Brigitte Jaward-Hachem

**From:** Aubrey Berman, Director of Economic Development  
Jean Brand, Economic Development Department

**RE: PLEASE TAKE NOTICE that a meeting of the Tax Increment Finance Authority will take place at Westland City Hall, located at 36300 Warren Rd. at 8:00 a.m. on Tuesday, February 8, 2022.**

**AGENDA**

1. Call meeting to order
2. Approval of minutes from the January 11, 2022 meeting
3. Approval of Vouchers
4. Approval of FY 2022-23 TIFA Budget
5. Approval of FY 2022-23 BRA Budget
6. Approval of bid for Hawthorne Valley Demolition and Remediation Services awarded to Vin-Con, Inc. in the amount of not to exceed \$155,870 to be paid from the Brownfield Authority's Local Site Remediation Revolving Fund (LSRRF).
7. Approval of proposal to provide environmental oversight services for Hawthorne Valley in the amount of not to exceed \$32,065.00 to be paid from the Brownfield Authority's Local Site Remediation Revolving Fund (LSRRF).
8. Training Discussion
9. Director Comments
10. Citizens Comments
11. Board Members Comments
12. Adjourn

**Please confirm your attendance to the meeting by emailing Jean at [jbrand@cityofwestland.com](mailto:jbrand@cityofwestland.com)**