



MEETING OF THE WESTLAND TAX INCREMENT FINANCE AUTHORITY
City of Westland
Meeting Minutes
Tuesday, February 8, 2022

Members Present: Ziemba, Catallo, Jaward-Hachem, Heinicke, Miller,
 Murugan, Tyranski

Also Present: Aubrey Berman, Economic Development Director
 Jean Brand, Economic Development Administration
 Dan Block, Budget Director

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

A motion was made by Miller and supported by Catallo to approve minutes from the January 11, 2022 meeting.

Motion carried unanimously.

A motion was made by Tyranski and supported by Catallo to approve the payment of TIFA Vouchers in the amount of \$19,371.44.

CoStar Realty	\$484.42
Hallahan and Associated	\$340.00
Highland Landscape/Snow	\$11,200.00
Highland Landscape/Snow	\$7,300.00
DTE Energy	\$14.99
DTE Energy	\$15.50
DTE Energy	\$16.53

Motion carried unanimously.

A motion was made by Catallo and supported by Heinicke to approve the TIFA FY 2022-23 Budget.

Motion carried unanimously.

A motion was made by Tyranski and supporter by Catallo to approve the BRA FY 2022-23 Budget.

Motion carried unanimously.

A motion as made by Miller and supported by Catallo to approve bid from Vin-Con, Inc. for Hawthorne Valley Demolition and Remediation Services to be paid from the Brownfield Authority's Local Site Remediation Revolving Fund in the amount of not to exceed \$155,870.00.

Motion carried unanimously.

A motion was made by Miller and supported by Heinicke to approve proposal for environmental oversight services at Hawthorne Valley to be paid from the Brownfield Authority's Local Site Remediation Revolving Fund in the amount of not to exceed \$32,065.00.

Motion carried unanimously.

Training: None

Director Comments: Berman informed the board the joint board study session for the Economic Development Strategic Plan will take place at City Hall on February 16, 2022 at 5:30 pm. Board members are encouraged to attend. She also stated OHM will be presenting plans in March for the park next to City Hall. If any board members have thoughts or ideas they should bring to the next TIFA meeting in March.

Citizens Comments: None

Board Members Comments: None

A motion was made by Heinicke and supported by Murugan to adjourn at 8:23 a.m.

Motion carried unanimously.