



**TAX INCREMENT FINANCE AUTHORITY
City of Westland
Meeting Minutes
Zoom Meeting**

Tuesday May 11, 2021

Members Present: Ziemba (Westland, Wayne County), Catallo (Westland, Wayne County), Allen (Livonia, Wayne County), Heinicke (Westland, Wayne County), Tyranski, (Plymouth, Wayne County), Miller (Westland, Wayne County)

Members Absent: None

Also Present: Aubrey Berman, Economic Development Director
Phineas Cody, IT

The meeting was called to order at 8:04 a.m. by Ziemba

A motion was made by Catallo and supported by Heinicke to approve minutes from the April 13, 2021 meeting.

Motion carried unanimously

A motion was made by Tyranski and supported by Catallo to approve the payment of Vouchers in the amount of \$538.51

Trugreen	\$160.00
DTE Energy	\$16.76
DTE Energy	\$15.64
DTE Energy	\$15.25
City of Westland	\$330.86

Motion carried unanimously

Berman gave a description of the proposal from ERG for Environmental Consulting Services for Hawthorne Valley.

A motion was made by Catallo and supported by Allen to approve the contract from Highland Landscaping in the amount of not to exceed \$46,530.00.

Motion carried unanimously.

A motion was made by Miller and supported by Tyranski to approve the Adoption of Brownfield Development Policy Resolution.

Motion carried unanimously.

Training Discussion:

Board members discussed materials from strategic planning presentation.

Director Comments:

Berman announced meeting will take place in-person next month. She asked Board to complete and return the Economic Development Stakeholder Survey.

Citizens Comments: None

Board Members Comments: None

A motion was made by Catallo and supported by Allen to adjourn at 8:42 a.m.

Motion carried unanimously.