



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Tax Increment Financing District Review Policy Ad Hoc Review Committee

Gwen Markham (Acting), Chair

April 23, 2025 at 12:30 PM

MINUTES

1. Call Meeting to Order

Acting Chair Gwen Markham called the meeting of the Tax Increment Financing District Review Policy Ad Hoc Review Committee to order at 02:16 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, David Woodward, Bret Rasegan, Terry Schultz (Alternate) (8)

MEMBERS ABSENT WITH NOTICE: Linnie Taylor (1)

3. Approval of Minutes

a. Board of Commissioners - dated May 14, 2024

Christine Long moved **approval of the Minutes dated May 14, 2024, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, David Woodward, Bret Rasegan, Terry Schultz

No: None

Abstain: None

4. Approval of Agenda

Yolanda Smith Charles moved **approval of the agenda, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, David Woodward, Bret Rasegan, Terry Schultz

No: None
Abstain: None

5. Public Comment

None.

6. Election of Officers

a. Board of Commissioners - Chair

b. Board of Commissioners - Vice Chair

Gwen Markham moved to **postpone the Election of Officers until the next meeting of the Tax Increment Financing District Review Policy Ad Hoc Committee.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, David Woodward, Bret Rasegan, Terry Schultz

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Keego Harbor Public Hearing Notice

b. Board of Commissioners - Lyon Township DDA Public Hearing Notice

Christine Long moved to **receive and file the attached Communications.** Seconded by David Woodward.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, David Woodward, Bret Rasegan, Terry Schultz

No: None

Abstain: None

8. Regular Agenda

a. Board of Commissioners - Lyon Township DDA Plan Amendment

John Dolan, Lyon Township Supervisor; Amy Allen, Lyon Township DDA Director; Chris Duzan, Lyon Township Planner; and Brian Keesey, Lyon Township Planner; presented the attached Lyon Township DDA Plan Amendment PowerPoint presentation that gave an overview of 2025 Development Plan Projects.

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 03:18 PM.

NOTE: The foregoing minutes are subject to Committee approval.