



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, Chair
July 17, 2025 at 3:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Tax Increment Financing District Review Policy Ad Hoc Review Committee to order at 03:03 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Christine Long; Linnie Taylor; David Woodward; Timothy Colbeck; Aaron Thomas; Terry Schultz, Alternate (7)

MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles, Robert Wittenberg (2)

3. Pledge of Allegiance

Chair Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated April 23, 2025

Linnie Taylor moved **approval of the Minutes dated April 23, 2025, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Gwen Markham, Christine Long, Linnie Taylor, Timothy Colbeck, Aaron Thomas, Terry Schultz

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Aaron Thomas.

Motion Passed.

Vote Summary (6-0-0)

Yes: Gwen Markham, Christine Long, Linnie Taylor, Timothy Colbeck, Aaron Thomas, Terry Schultz

No: None

Abstain: None

6. Public Comment

None.

7. Regular Agenda

- a. **Executive's Office - Amendment #2 to the Tax Sharing Agreement Between the County of Oakland, the Charter Township of Lyon, and the Lyon Township Downtown Development Authority**

Christine Long moved to **forward to Finance the attached suggested resolution.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Gwen Markham, Christine Long, Linnie Taylor, David Woodward, Timothy Colbeck, Aaron Thomas, Terry Schultz

No: None

Abstain: None

8. Public Comment

John Dolan, Lyon Township Supervisor.

9. Other Business/Adjournment

The meeting adjourned at 03:13 PM.

NOTE: The foregoing minutes are subject to Committee approval.