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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  
September 16, 2025 at 11:00 AM

### **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 11:02 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Gwen Markham; Christine Long; Yolanda Smith Charles; Linnie Taylor; David Woodward; Timothy Colbeck; Aaron Thomas; Terry Schultz, Alternate; Jill Robinson, Alternate (9)

**MEMBERS ABSENT WITH NOTICE:** (0)

**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 July 17, 2025**

Christine Long moved **approval of the Minutes dated July 17, 2025, as presented**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (9-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, Linnie Taylor,

David Woodward, Timothy Colbeck, Aaron Thomas, Terry Schultz, Jill Robinson

No: None

Abstain: None

**5. Approval of Agenda**

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Christine Long.

**Motion Passed.**

Vote Summary (9-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, Linnie Taylor, David Woodward, Timothy Colbeck, Aaron Thomas, Terry Schultz, Jill Robinson

No: None

Abstain: None

## **6. Public Comment**

Commissioners' Comments

Speaker:

Brendan Johnson

## **7. Regular Agenda**

### **a. Economic Development - Rochester Hills Local Development Finance Authority (LDFA) Extension**

The following Rochester Hills LDFA representatives were introduced to the Committee: Pamela Valentik, Economic Development Manager; Sara Roediger, Planning and Economic Development Director; Laurie Taylor, Assessing Director; Joseph Snyder, Chief Financial Officer; and Eric McGlothlin, Public Finance Attorney, Dickinson Wright. An overview was given along with a PowerPoint presentation on the Rochester Hills Local Development Finance Authority Extension plan. A discussion was held and committee members' questions were answered. The attached presentation titled Rochester Hills LDFA Extension 2025 was received by the Committee.

Linnie Taylor moved to **receive and file the attached presentation**. Seconded by Christine Long.

**Motion Passed.**

Vote Summary (9-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, Linnie Taylor, David Woodward, Timothy Colbeck, Aaron Thomas, Terry Schultz, Jill Robinson

No: None

Abstain: None

## **8. Public Comment**

Commissioners' Comments

Speaker:

Brendan Johnson

## **9. Other Business/Adjournment**

The meeting adjourned at 12:10 PM.

**NOTE:** The foregoing minutes are subject to Committee approval.