



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
October 16, 2025 at 4:00 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 04:22 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, Linnie Taylor, David Woodward, Timothy Colbeck, Aaron Thomas, Micheal Lohmeier (8)

MEMBERS ABSENT WITH NOTICE: Robert Wittenberg (1)

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 September 16, 2025

Yolanda Smith Charles moved **approval of the Minutes dated September 16, 2025, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, Linnie Taylor, David Woodward, Timothy Colbeck, Aaron Thomas, Micheal Lohmeier

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, Linnie Taylor, David Woodward, Timothy Colbeck, Aaron Thomas, Micheal Lohmeier

No: None

Abstain: None

6. Public Comment

None.

7. Regular Agenda

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

David Woodward moved to **recommend to Board the proposed Board Action.** Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Christine Long, Yolanda Smith Charles, Linnie Taylor, David Woodward, Timothy Colbeck, Aaron Thomas, Micheal Lohmeier

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 04:30 PM.

NOTE: The foregoing minutes are subject to Committee approval.