



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

December 1, 2021 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Tax Increment Financing District Review Policy Ad Hoc Review Committee to order at 10:47 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Ross Gavin, Timothy Colbeck, Terry Schultz, Gwen Markham, Eileen Kowall, William Miller III, Yolanda Smith Charles (7)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

MEMBERS PRESENT, NOT VOTING: William DeBiasi, via videoconference (1)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Draft Minutes of July 28, 2021

Eileen Kowall moved approval of the minutes of July 28, 2021, as presented. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

Yes: Gwen Markham, Eileen Kowall, William Miller III, Ross Gavin, Yolanda Smith Charles, Timothy Colbeck, Terry Schultz

No: None

Abstain: None

5. Approval of Agenda

Eileen Kowall moved approval of the agenda, as presented. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

Yes: Gwen Markham, Eileen Kowall, William Miller III, Ross Gavin, Yolanda Smith Charles, Timothy Colbeck, Terry Schultz

No: None

Abstain: None

6. Public Comment

None.

7. Communications

None.

8. REGULAR AGENDA

a. Revised Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities

William DeBiasi, Assistant Corporation Counsel, provided an explanation for the proposed revisions to the Tax Increment Financing District Review Policy and addressed questions posed by the Commissioners.

Yolanda Smith Charles moved to recommend and forward to Finance the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (7-0-0)

Yes: Gwen Markham, Eileen Kowall, William Miller III, Ross Gavin, Yolanda Smith Charles, Timothy Colbeck, Terry Schultz

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 11:41 AM.

NOTE: The foregoing minutes are subject to Committee approval.