



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
January 9, 2024 at 3:30 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 03:33 PM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Christine Long; Yolanda Smith Charles; William DeBiasi; Robert Wittenberg; Bret Rasegan; Terry Schultz (Alternate); Ajay Raman (Remote/Non-voting); David Woodward (9)

MEMBERS ABSENT WITH NOTICE: Micheal Lohmeier (1)

3. Approval of Minutes

a. Board of Commissioners - dated December 21, 2021

Yolanda Smith Charles moved **approval of the Minutes dated December 21, 2021, as presented.** 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

4. Approval of Agenda

Christine Long moved **approval of the agenda, as presented.** Seconded by Robert Wittenberg.

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

Yolanda Smith Charles moved to **appoint Gwen Markham as Chair**. 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

b. Board of Commissioners - Vice Chair

David Woodward moved to **appoint Yolanda Smith Charles as Vice Chair**. 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

7. Regular Agenda

a. Board of Commissioners - White Lake Township Corridor Improvement Authority Plan

Christine Long moved to **forward to Finance the attached suggested resolution**. 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. Other Business/Adjournment

Bret Rasegan informed the committee of two other downtown development authorities that are currently working on tax increment funding related matters.

The meeting adjourned at 04:23 PM.

NOTE: The foregoing minutes are subject to Committee approval.