



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
May 14, 2024 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 03:06 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Gwen Markham, Ajay Raman, Yolanda Smith Charles, William DeBiasi, Bret Rasegan, Robert Wittenberg, Micheal Lohmeier (8)

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3. Approval of Minutes

a. Board of Commissioners - dated January 9, 2024

Yolanda Smith Charles moved **approval of the Minutes dated January 9, 2024, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Ajay Raman, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, Micheal Lohmeier, Bret Rasegan

No: None

Abstain: None

4. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Robert Wittenberg.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Ajay Raman, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, Micheal Lohmeier, Bret Rasegan

No: None
Abstain: None

5. Public Comment

None.

6. 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 Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: Gwen Markham, Ajay Raman, Christine Long, Yolanda Smith Charles, William DeBiasi, Robert Wittenberg, Micheal Lohmeier, Bret Rasegan

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 03:27 PM.

NOTE: The foregoing minutes are subject to Committee approval.