

**PROPOSED MINUTES OF THE IN-PERSON MEETING OF THE
HIGHLAND PARK TAX INCREMENT FINANCE AUTHORITY
MAY 16, 2024**

TIFA convened at 5:43 p.m. with TIFA President Gregoire E. Louis presiding.

Role Call:

Present: Gregoire E. Louis, Chris Woodard, Leslie Robinson, Scott E. Boswell, Trevor Sarter, Kaci Jackson
Carlton Clyburn, CED

Absent: V. Ricardo Thomas
A quorum being present, TIFA was declared in session

APPROVAL OF AGENDA:

Moved by L. Robinson Supported by S. Boswell
To approve the agenda: Yeas 6 - Nays 0

APPROVAL OF MINUTES

Moved by T. Sarter Supported by L. Robinson
Yeas 6 - Nays 0

NO PUBLIC COMMENTS

OLD BUSINESS

General discussion regarding Manchester Property . . the Chair represented that the documents were signed and the transactions were completed and filed with the Clerks office

NEW BUSINESS

- Discussion regarding TIFA owned property vs. City owned property (within the TIFA Districts)
Current inventory included (but not limited to) 13839 Woodward, 13918 Woodward, 12 Pasedena
- Discussion to exercise Property Revision possibility for; 25 Victor, 30 Gerald, 224 Gerald ..
additionally discussion ensued regarding of authenticity of signatures on documents (Incl. deeds and titles)
It was determined? that Title Insurance existed for the properties ..
- Discussion regarding the possible repair of the solar "Tribute" at corner of Woodward and Gerald

VIII. Public Comments (Non-Agenda Items)

- CED Announcements regarding MEDC Michigan Economic Development Corp. programs
- MainStreet program
- TIFA members called for bank statements to be made available - discussion for a treasurer for the TIFA
be considered

IX. Chair Comments

X. Adjournment

Moved by Kaci Jackson, Supported by T. Sarter to adjourn - Yeas 4 - Nays 0 - Absent; V.R. Thomas
Yeas 6 - Nays 0
Meeting Adjourned at ? p.m.