



TIFA BOARD MEMBERS

**Susan McHugh-Cilia
Hassen Charara
Joseph Tringale
Eric Hunter
Ronald Gerst
Maher Waad
Mark Taylor
Roy Gruenburg**

**A REGULAR MEETING OF THE TIFA
THURSDAY, SEPTEMBER 14, 2023 AT 9:00 A.M.
AT THE BURNETTE BRANCH LIBRARY:
23345 VAN DYKE
WARREN, MI 48089**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- Motion to excuse absent members

4. ADOPTION OF AGENDA

- Motion to adopt the September 14, 2023 agenda

5. APPROVAL OF MINUTES (August 10, 2023)

- Motion to approve of the August 10, 2023 minutes

6. AUDIENCE PARTICIPATION

7. OLD BUSINESS

A. Elections for Officers (Tom Bommarito)

- Motion to elect Hassen Charara as Chairperson and Eric Hunter as Vice Chairperson of the TIFA Board

B. Public Art Consulting Agreement – Anton Art Center (Tom Bommarito)

- Motion to approve the Public Art Consulting Agreement with Anton Art Center in the contracted amount of \$4,500.00 and an upfront deposit of \$2,250.00.

C. Adopt Corridor Plan (Dylan Clark/Tom Bommarito)

- Motion to adopt Corridor Plan

8. NEW BUSINESS

A. Proposed Amendment to Agreement relating to Retail Strip near Nine Mile and Van Dyke Avenue (Mary Michaels)

- Motion to approve amendment to agreement relating to retail strip near Nine Mile and Van Dyke Ave.

9. Approval of List of Bills

- Motion to approve of September 14, 2023 List of Bills

10. Next TIFA Regular Meeting is Thursday, October 12, 2023, at 9:00 AM, in the Burnette Branch Library

11. ADJOURNMENT

- Motion to adjourn

DDA/TIFA, CED, CDBG and BROWNFIELD