



**TIFA BOARD MEMBERS**

Lucky Hage, Chairman  
Hilary Kutella, Vice Chair  
Roy Gruenburg  
Susan McHugh-Cilia  
Shant Shirinian  
Mark Taylor  
Maher Waad  
Hassen Charara  
Joseph Tringale

**A REGULAR MEETING OF THE TIFA**  
**THURSDAY, FEBRUARY 10, 2022 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 agenda

**5. APPROVAL OF MINUTES (November 18, 2021)**

- Motion to approve the November 18, 2021 minutes

**6. OLD BUSINESS**

**A. Façade Improvement: Bottega 13: 22655 Van Dyke (Tom Bommarito)**

- Motion for grant payment in the amount of \$25,000.00 to Weeze Productions and Professional Artists, Inc.

**Already passed and approved for payment over an email vote.**

**B. Status of Habitat for Humanity (Tom Bommarito)**

**C. Blight Concerns (Tom Bommarito)**

**D. Greg Davis Landscape**

- Motion to approve of the hiring of Greg Davis Landscape Service to install 21 tree grates on Van Dyke, plant 6 additional trees, and grind 1 tree stump. This hiring is in the amount of \$3,675.

**E. Approval to purchase and prepay for 6 planters from Keystone Ridge \$7929.40**

- Motion to approve prepayment to Keystone Ridge in the amount of \$7929.40 for 6 planters.

**F. 7 Star Plaza Purchase Agreement**

**7. NEW BUSINESS**

A. None

**8. CONSIDERATION AND APPROVAL OF LIST OF BILLS (Attached)**

➤ Motion to approve the list of bills

**9. FINANCIAL REPORT**

**10. GOOD OF THE ORDER**

**11. AUDIENCE PARTICIPATION**

**12. Next TIFA Regular Meeting is Thursday, March 10, 2022, at 9:00 AM, in the Burnette Branch Library**

**13. ADJOURNMENT**

➤ Motion to adjourn

**DDA/TIFA, CED, CDBG and BROWNFIELD**