

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

TIFA convened at 6:43 p.m. with TIFA President Gregoire E. Louis presiding.

Role Call:

Present: Gregoire E. Louis, Chris Woodard, V. Ricardo Thomas,
Leslie Robinson, (Scott E. Boswell) non-voting member not sworn in

Absent: Trevor Sarter, Kaci Jackson

A quorum being present, TIFA was declared in session

APPROVAL OF AGENDA:

Moved by C. Woodard
Supported by V.R. Thomas

To approve the agenda: Yeas 4 - Nays 0

APPROVAL OF MINUTES

No Minutes Available
No Public Comments

OLD BUSINESS

Moved by V.R. Thomas
Supported by L. Robinson

- a. To appoint an Interim TIFA Secretary → C. Woodard

Discussion regarding hiring a "Scribe"
No action taken

Moved by L. Robinson
Supported by C. Woodard

- b. Resolution Approving Engagement of Miller, Canfield, Paddock and Stone
P.L.C. w/discussion; of legal fees, terms of engagement, transparency, more lead time to discuss
important documents

Yeas 4 - Nays 0 - Absent K Jackson, T. Sarter

NEW BUSINESS

Moved by C. Woodard
Supported by L. Robinson

- a. Resolution to Approve Manchester Place Rehabilitation Transaction
Motion amended and accepted my mover and supporter to get accurate survey description and parcel
I.D. of said property

Yeas 4 - Nays 0 - Absent T.Sarter, K.Jackson

VIII. Public Comments (Non-Agenda Items)

IX. Chair Comments

X. Adjournment

Moved by L.Robinson, Supported by V.R. Thomas
to adjourn - Yeas 4 - Nays 0 - Absent; T.Sarter, K.Jackson
Meeting Adjourned at 7:18 p.m.