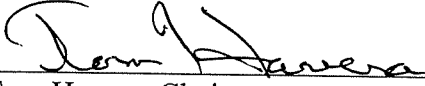


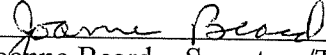
**CITY OF FLAT ROCK**  
**TAX INCREMENT FINANCE AUTHORITY (TIFA)**  
**Minutes**

**Tuesday, Jan. 24, 2023 at 5:00 p.m.**  
**City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:02 p.m.
2. ROLL CALL OF MEMBERS: Frank Hamet, Vice Chairman; Shannon McNamara, Joanne Beard, Secretary/Treasurer; Bill Barker, Chad Zarbaugh. Motion by Frank Hamet; supported by Chad Zarbaugh to excuse the absent members. Motion carried unanimously.  
Also in attendance Liz Hendley, Eco Dev;
3. APPROVAL OF MINUTES:  
Motion by Joanne Beard; supported by Chad Zarbaugh to approve the minutes of Nov. 22, 2022.  
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: Liz Hendley Economic Development gave update on car zip & Moccia landscaping.
6. GENERAL DISCUSSION: Joanne Beard reported Community Center roof is completed and came in under budget.
7. FINANCIAL ITEMS:
  - a. Motion by Chad Zarbaugh; supported by Bill Barker to pay the following invoices:
    - GLC \$809.98
    - City of Flat Rock \$27,566.64Motion carried unanimously.
8. OLD BUSINESS:
  - a. None
9. NEW BUSINESS:
  - a. None
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
  - a. None
11. ADJOURNMENT:  
Motion by Bill Barker; supported by Chad Zarbaugh to adjourn the meeting at 5:27p.m. Motion carried unanimously.

Date Approved: Feb. 28, 2023

  
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Tom Havera, Chairman

  
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Joanne Beard – Secretary/Treasurer