

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

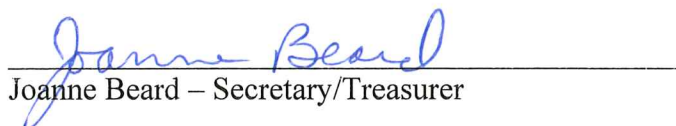
**Tuesday, June 27, 2023 at 5:00 p.m.  
City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:01 p.m.
2. ROLL CALL OF MEMBERS: Tom Havera, Chairman; Frank Hamet, Vice Chairman; Shannon McNamara, Joanne Beard, Secretary/Treasurer; Chad Zarbaugh, Bill Barker, Bill Rice.
3. APPROVAL OF MINUTES:  
Motion by Frank Hamet; supported by Bill Rice to approve the minutes of May 23, 2023.  
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: Shannon reminded members Taco Day at Community Center. Joanne informed members fund balance should rise to \$300,000.
6. GENERAL DISCUSSION: None
7. FINANCIAL ITEMS:
  - a. Motion by Frank Hamet; supported by Shannon McNamara to pay the following invoices.
    - G.L.C. \$2,075.00
    - City of Flat Rock \$18,193.27Motion carried unanimously.
8. OLD BUSINESS:
  - a. None
9. NEW BUSINESS:
  - a. Motion by Frank Hamet; supported by Chad Zarbaugh to approve the Budget from Council. Motion carried unanimously.
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
  - a. None
11. ADJOURNMENT:  
Motion by Frank Hamet; supported by Bill Barker to adjourn the meeting at 5:25p.m. Motion carried unanimously.

Date Approved: 8/22/23



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer