

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

**SPECIAL MEETING**  
**Thursday, June 14, 2018, at 4:00 p.m.**  
**City Hall - Conference Room A**

1. MEETING CALLED TO ORDER: 4:01 p.m.

ROLL CALL OF MEMBERS: John Fiorelli, Chairman; William Neal; Michael Whalls; Brian Marciniak, Secretary/Treasurer.

Motion by Michael Whalls, supported by William Neal to excuse the absence of Tom Havera, Vice-Chairman for the Special Meeting of June 14, 2018. Motion carried unanimously.

ALSO PRESENT: David Grunow – City Attorney; Elizabeth Hendley – Economic Development Director; Russ Wittman – City Engineer.

2. APPROVAL OF MINUTES:

Motion by William Neal, supported by Michael Whalls to approve the Regular Meeting minutes of April 24, 2018. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: None

5. GENERAL DISCUSSION:

- a. Elizabeth Hendley, Economic Development Director – No report.
- b. Russ Wittman, City Engineer – Mr Wittman stated that Wayfinding signs bids have been adjusted and the TIFA portion is approximately \$29,000. Mr Neal requested answers as to why the issues with the bid, why such a project is needed and what is the economic impact? Mr Neal stated he is not in support of the Wayfinding Signs. Also, Mr Fiorelli spoke in support of the Wayfinding Signs and the assistance they will provide visitors to the City. Mr Wittman will present additional information concerning Wayfinding Signs at the following meeting.

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by Brian Marciniak, supported by Michael Whalls to approve the following payments:
  - \$500.00 – US Bank (Bond Paying Agent Fees – 2006A)
  - \$500.00 – US Bank (Bond Paying Agent Fees – 2006B)
  - \$500.00 – Huntington Bank (Bond Paying Agent Fees – 2015 Refi)
  - \$1,065.90 – C. E. Raines Company (General Fees – February 2018)
  - \$99.00 – C. E. Raines Company (Roche' Street)
  - \$148.50 – C. E. Raines Company (General Fees – April 2018)
  - \$8,213.80 – City of Flat Rock (Reimbursement for April – May 2018)

Motion carried unanimously.


**SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4<sup>th</sup> Tuesday**

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**(continued)**

6. FINANCIAL ITEMS: (continued)
  - c. Motion by John Fiorelli, supported by Brian Marciniak to approve 2017-18 Budget Amendments as presented. Motion carried unanimously.
  - d. Motion by William Neal, supported by John Fiorelli to approve 2018-19 Budget as presented. Motion carried unanimously.
7. NEW BUSINESS: None
8. CORRESPONDENCE and MISCELLANEOUS ITEMS: None
9. ADJOURNMENT:  
Motion by John Fiorelli, supported by Michael Whalls to adjourn the meeting at 4:30 p.m. Motion carried unanimously.

Date Approved: July 24, 2018

  
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John Fiorelli – Chairman

  
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Brian J. Marciniak, CPA – Secretary/Treasurer

**SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4<sup>th</sup> Tuesday**