

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

**Thursday, November 27, 2019, at 5:00 p.m.**  
**City Hall - Conference Room A**

1. MEETING CALLED TO ORDER: 5:09 p.m.

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

Motion by John Fiorelli, supported by Frank Hamet to excuse the absence of Tom Havera, Vice-Chairman and William Neal for the Meeting of November 27, 2019. Motion carried unanimously.

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

2. APPROVAL OF MINUTES:

Motion by Brian Marciniak, supported by Michael Whalls to approve the meeting minutes of September 25, 2018. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS:

- a. Member Michael Whalls stated that the Recreation Center equipment needs to be upgraded and understands that the Board may not be able to purchase this equipment but would like to stress to the Mayor and Council to include in the next budget year.
- b. Chairman John Fiorelli inquired about the Hot Water Heater which was purchased for the kitchen by City's General Fund.

5. GENERAL DISCUSSION:

- a. Elizabeth Hendley, Economic Development Director – Will request more information from Michigan Economic Association (MEDA) about joining the industrial park registry and bring the information to a future meeting.
- b. Russ Wittman, City Engineer – G.V. Cement is still wrapping up Hall Road sectioning, Gateway Boulevard is complete. G.V. Cement will return in the Spring to seal the joints. First consideration to the next remove and replacement of roadway should be given to the intersection in front of Manhiem entrance.

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

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*(continued)*

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by John Fiorelli, supported by Michael Whalls to approve the following payments:
  - \$1,253.02 – G.L.C. Landscaping (October 2018)
  - \$175,352.82 – G.V.C. Landscaping (Gateway Replacement and Hall Road Sectioning)
  - \$148.50 CE Raines Company (September 2018)Motion carried unanimously.

7. NEW BUSINESS: Chairman John Fiorelli welcomed Frank Hamet to the Board.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

- a. Reviewed 10/31/2018 Check Register.
- b. Consensus of board to reschedule December 25, 2018 meeting to January 22, 2019.

9. ADJOURNMENT:

Motion by John Fiorelli, supported by Michael Whalls to adjourn the meeting at 5:29 p.m. Motion carried unanimously.

Date Approved: 01-22-2019

  
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John Fiorelli – Chairman

  
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Brian J. Marciniak, CPA – Secretary/Treasurer

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