

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

**Tuesday, Sept. 24, 2019, at 5:00 p.m.**  
**City Hall - Conference Room A**

1. MEETING CALLED TO ORDER: 5:04 p.m.

ROLL CALL OF MEMBERS: Michael Whalls; Frank Hamet; Tom Havera; William Neal; Joanne Beard, Secretary/Treasurer.

Motion by Frank Hamet supported by William Neal to excuse the absence of John Fiorelli, Chairman, for the Meeting of Sept. 24, 2019. Motion carried unanimously.

ALSO PRESENT: Russ Whitman, City Engineer

2. APPROVAL OF MINUTES:

Motion by Michael Whalls supported by Frank Hamet to approve the meeting minutes of Aug. 27, 2019. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: None

5. GENERAL DISCUSSION:

- a. Russ Whitman reported that FRCC parking lot was completed. Gateway was 95% completed and by using G.V. Cement the project was considerably less than budgeted.

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.  
b. Motion by Michael Whalls, supported by William Neal, to approve the following payments:
- \$5438.95 – Compeau Bros. final payment FRCC parking
  - \$49390.56 – Wesco Rec. FRCC pool lighting
  - \$6057.86 – City of Flat Rock

Motion carried unanimously.

7. NEW BUSINESS:

None.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

None

9. LATE CORRESPONDENCE:

None.

10. ADJOURNMENT:

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

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Motion by Willian Neal supported by Michael Whalls to adjourn the meeting at 5:18 p.m. Motion carried unanimously.

Date Approved: 11-26-19

  
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Tom Havera, Vice Chairman

  
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Joanne Beard – Secretary/Treasurer

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