

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

Minutes

**Tuesday, November 26, 2019, at 5:00 p.m.
City Hall - Conference Room A**

1. MEETING CALLED TO ORDER: 5:02 p.m.

ROLL CALL OF MEMBERS: John Fiorelli, Chairman; Michael Whalls; Frank Hamet; Tom Havera; Joanne Beard, Secretary/Treasurer.

Motion by Tom Havera: supported by Frank Hamet to excuse the absence of William Neal, for the Meeting of Nov. 26, 2019. Motion carried unanimously.

ALSO PRESENT: Russ Whitman, City Engineer & Liz Hendley, Economic Development.

2. APPROVAL OF MINUTES:

Motion by Tom Havera supported by Frank Hamet to approve the meeting minutes of Sept. 24, 2019. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: None

5. GENERAL DISCUSSION:

a. Liz Hendley presented a new landscaping business design that had already gone to Planning Commission. 2.6 acres off Hall Road asking for letter of support from TIFA. They want to make it a special land use. Motion by Frank Hamet: supported by Tom Havera to send letter of support. Motion carried unanimously.

b. Russ invited everyone to Christmas party. Discussed making a joint pond off Hall Road. Will contact DEQ.

6. FINANCIAL ITEMS:

a. Reviewed Current Monthly Financial Reports.

b. Motion by John Fiorelli, supported by Frank Hamet, to approve the payment from 10/31/19 for G.L.C. \$3697.81. Motion carried unanimously.

c. Motion by Frank Hamet; supported by Tom Havera to approve the following invoices for payment.

- \$423.73 – Raines. FRCC parking

- \$33,697.51 – City of Flat Rock

Motion carried unanimously.

7. NEW BUSINESS:

ACT 57 of 2018 Discussion only, no action taken

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

None

SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4th Tuesday

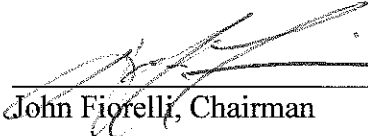
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9. LATE CORRESPONDENCE:
None.

10. ADJOURNMENT:

Motion by Tom Havera supported by Michael Whalls to adjourn the meeting at 5:40 p.m. Motion carried unanimously.

Date Approved: 1-28-2020



John Fiorelli, Chairman



Joanne Beard – Secretary/Treasurer

SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4th Tuesday