

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

Tuesday, March 24, 2020, at 5:00 p.m.
City Hall – Virtual/Zoom

1. MEETING CALLED TO ORDER: 5:10 p.m.

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

ALSO PRESENT: Liz Hendley, Economic Development, & Mayor Mark Hammond.
2. APPROVAL OF MINUTES:
None listed
3. CITIZENS TO BE HEARD: None
4. MEMBER’S REPORTS: Chairman Fiorelli would like Russ to look at the new concrete that is breaking up from Gibraltar Rd. to the Island at entrance to Porter & Clark.
5. GENERAL DISCUSSION:
 - a. None
6. FINANCIAL ITEMS:
 - a. Reviewed Current Monthly Financial Reports.
 - b. Motion by Tom Havera; supported by Michael Whalls to approve the following invoices for payment.
 - Star Flooring \$8100.00Motion carried unanimously.
7. NEW BUSINESS:

Election of Officers: Joanne Beard nominated Tom Havera Chairman, Frank Hamet Vice Chairman, Herself to remain Secretary/Treasurer.
Motion by William Neal: supported by Chairman Fiorelli to close nominations and elect the Nominations.
Motion carried unanimously
8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

Tom Havera requested I invite Director Wade to next meeting.
He would also like me to add Development of TIFA webpage to next agenda.
9. LATE CORRESPONDENCE:
None.
10. ADJOURNMENT:

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

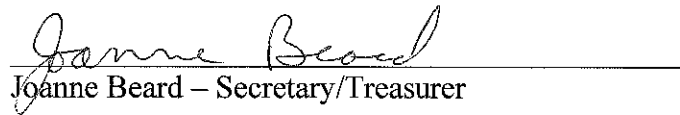
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Motion by Frank Hamet: supported by Tom Havera: to adjourn the meeting at 5:25 p.m. Motion carried unanimously.

Date Approved: 4-28-2020



John Fiorelli, Chairman



Joanne Beard – Secretary/Treasurer

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