

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

**Tuesday, 22, 2020 at 5:00 p.m.**  
**City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:06 p.m.

ROLL CALL OF MEMBERS: Chairman Tom Havera: William Neal; Bill Rice; Frank Hamet; Joanne Beard, Secretary/Treasurer.

ALSO PRESENT: Liz Hendley, Economic Development, Bill Barker

2. APPROVAL OF MINUTES:

Motion by Frank Hamet; supported by Tom Havera to approve the minutes of July 28, 2020.  
Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS:

None

5. GENERAL DISCUSSION:

a. Joanne Beard presented the bills for repairs at Community Center. Motion by Tom Havera; supported by Wm. Neal to pay Damas Constr.\$7600.00 Ace Sprinkler \$5720.00 and \$3000.00 for automatic lights. Motion carried unanimously.

6. FINANCIAL ITEMS:

a. Motion by Frank Hamet; supported by Wm. Neal to approve the following checks already paid.

- G.L.C. \$2398.95 - Lawn Maintenance
- Huntington Bank \$120,575.00
- U.S. Bank \$380,908.75 & \$389,785.63

Motion carried unanimously.

b. Motion by Wm. Neal; supported by Bill Rice to pay the following invoices.

- City of Flat Rock \$44,473.62
- G.L.C. \$1597.00

Motion carried unanimously.

7. NEW BUSINESS:

a. Motion by Tom Havera: supported by Frank Hamet to order the Crimson Maple memorial tree to be planted at the Community Center for Michael Whalls. Amount \$375.00 to be paid for beautification.  
Motion carried unanimously.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

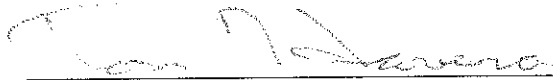
9. ADJOURNMENT:

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

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Motion by Frank Hamet; supported by Wm. Neal to adjourn the meeting at 5:21p.m. Motion carried unanimously.

Date Approved: 10-27-20



Tom Havera, Chairman

  
Joanne Beard – Secretary/Treasurer

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