

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

**Tuesday, January 28, 2020, at 5:00 p.m.  
City Hall - Conference Room A**

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

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

Motion by Frank Hamet: supported by Michael Whalls, to excuse the absence of John Fiorelli, for the Meeting of Jan. 28, 2020. Motion carried unanimously.

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

2. APPROVAL OF MINUTES:

Motion by William Neal; supported by Michael Whalls to approve the meeting minutes of Nov. 26, 2019. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: Joanne Beard talked about having the special meeting required Act 57 of 2018. Motion by Tom Havera; supported by Frank Hamet to have the special meeting on 2/25/2020 at 4:50 p.m. Motion carried unanimously.

5. GENERAL DISCUSSION:

- a. Liz Hendley presented an update on the new landscaping business.
- b. Discussion on overflow parking at Manheim and paving more sections of Gateway. Russ will bring info on the sections to next meeting.

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by Frank Hamet; supported by Michael Whalls to approve the following invoices for payment.
  - \$11608.98 -G.V. Cement
  - \$24844.06 – City of Flat Rock
  - \$2945.00-Ace Sprinkler

Motion carried unanimously.

7. NEW BUSINESS:

None

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

None

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

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

9. LATE CORRESPONDENCE:  
None.

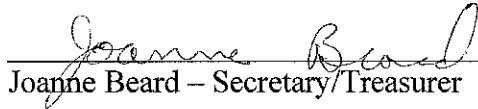
10. ADJOURNMENT:

Motion by William Neal supported by Michael Whalls to adjourn the meeting at 5:35 p.m. Motion carried unanimously.

Date Approved: 4-28-2020



Tom Havera, Vice Chairman

  
Joanne Beard – Secretary/Treasurer

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