

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

**Tuesday, Apr. 20, 2021 at 5:00 p.m.**  
**City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:00p.m.

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

2. APPROVAL OF MINUTES:

Motion by Wm. Neal; supported by Frank Hamet to approve the minutes of Mar. 23, 2021.  
Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS:

5. GENERAL DISCUSSION:

a. Liz Hendley explained that Car Zip received extension on C of O until Feb. 1, 2022.

6. FINANCIAL ITEMS:

a. Motion by Wm. Neal; supported by Tom Havera to pay the following invoice.  
• City of Flat Rock \$10,091.82  
Motion carried unanimously.

7. OLD BUSINESS:

- a. Budget presentation and discussion. Motion by Frank Hamet; supported by Bill Rice to approve submitted budget. Motion carried unanimously.
- b. GLC Contract renewal. Motion by Bill Barker; supported by Tom Havera to approve contract this year with it going out to bid next year. Motion carried unanimously.

8. NEW BUSINESS:


- a. Discussion on bond get prices for gazebo, roof, road, & garage.
- b. Extension of TIFA. Discussion on extension to correlate to bond.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

9. ADJOURNMENT:

Motion by Wm. Neal; supported by Chad Zarbaugh to adjourn the meeting at 5:58p.m. Motion carried unanimously.

Date Approved: 5-25-21

  
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Tom Havera, Chairman

  
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Joanne Beard – Secretary/Treasurer