

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

**Tuesday, May 25, 2021, at 5:00 p.m.**  
**City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:03p.m.

ROLL CALL OF MEMBERS: Chairman Tom Havera; Bill Rice; Frank Hamet; Chad Zarbaugh; Bill Barker; Joanne Beard, Secretary/Treasurer. Motion by Frank Hamet, supported by Tom Havera to excuse the absent member. Motion carried unanimously.

2. APPROVAL OF MINUTES:

Motion by Chad Zarbaugh; supported by Frank Hamet to approve the minutes of Apr.25, 2021.  
Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS:

5. GENERAL DISCUSSION:

a. Liz Hendley discussion on banners and where they would go.

6. FINANCIAL ITEMS:

a. Motion by Bill Barker; supported by Frank Hamet to pay the following invoices

- City of Flat Rock \$8,615.36
- GLC \$809.96
- Huntington Bank \$500.00
- U.S. Bank \$500.00
- U. S. Bank \$500.00

Motion carried unanimously.

7. OLD BUSINESS:


8. NEW BUSINESS:


8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

9. ADJOURNMENT:

Motion by Chad Zarbaugh; supported by Frank Hamet to adjourn the meeting at 5:19p.m. Motion carried unanimously.

Date Approved: 6-22-2021

  
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Tom Havera, Chairman

  
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Joanne Beard – Secretary/Treasurer