

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


Tuesday, Sept. 28, 2021, at 5:00 p.m.
City Hall – Council Chambers

1. MEETING CALLED TO ORDER: 5:02p.m.
2. ROLL CALL OF MEMBERS: Chairman Tom Havera; Bill Rice; Bill Barker; Chad Zarbaugh; William Neal; Frank Hamet; Joanne Beard, Secretary/Treasurer.
3. APPROVAL OF MINUTES:
Motion by Bill Barker; supported by Frank Hamet to approve the minutes of Aug. 24, 2021.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: Discussion of Mike Whalls memorial tree dedication and showed plaque.
6. GENERAL DISCUSSION:
 - a. Liz Hendley reported that Ford owns the property that is being leased down to Woodhaven Hall Rd. The railroad owns the property west of Ford.
 - b. Brian Keesey (McKenna) presented the draft of the TIFA development plan. He will be working with Bruce Hammond, Liz, and Joanne for final.
7. FINANCIAL ITEMS:
 - a. Motion by Frank Hamet; supported by Bill Rice to pay the following invoice:
 - GLC \$1,214.94Motion carried unanimously.
8. NEW BUSINESS: none
9. CORRESPONDENCE and MISCELLANEOUS ITEMS: none
10. ADJOURNMENT:
Motion by Chad Zarbaugh; supported by Frank Hamet to adjourn the meeting at 5:22p.m. Motion carried unanimously.

Date Approved: 10-26-21



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer