

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

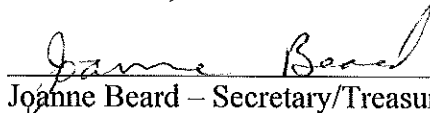
Tuesday, Nov,23 2021, at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:01p.m.
2. ROLL CALL OF MEMBERS: Bill Rice; Frank Hamet; Tom Havera; Joanne Beard, Secretary/Treasurer. Motion by Bill Barker; supported by Bill Rice to excuse the absent members. Motion carried unanimously.
3. APPROVAL OF MINUTES:
Motion by Joanne Beard; supported by Frank Hamet to approve the minutes of Oct. 26, 2021.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None.
5. MEMBER’S REPORTS: None.
6. GENERAL DISCUSSION:
 - a. Liz Hendley reported that banners will be ordered this week.
7. FINANCIAL ITEMS:
 - a. Motion by Frank Hamet; supported by Tom Havera to pay the following invoices:
 - GLC \$809.96Motion carried unanimously.
8. OLD BUSINESS: Motion by Bill Rice; supported by Tom Havera to approve the TIFA Development Plan as presented by McKenna. Motion carried unanimously.
9. CORRESPONDENCE and MISCELLANEOUS ITEMS: none
10. ADJOURNMENT:
Motion by Frank Hamet; supported by Bill Rice to adjourn the meeting at 5:29p.m. Motion carried unanimously.

Date Approved: _____



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer