


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

**Tuesday, August 23, 2022 at 5:00 p.m.
City Hall - Council Chambers**

1. MEETING CALLED TO ORDER: 5:00 p.m
2. ROLL CALL OF MEMBERS: Tom Havera, Chairperson; Frank Hamet, Vice Chairperson; Bill Rice; Bill Barker
3. APPROVAL OF MINUTES:
Motion by Barker, supported by Rice, to approve the minutes of the July 26, 2022.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None.
5. MEMBERS REPORTS: Per Vice Chairperson Hamet, Flat Rock Community Schools purchased John's Garage property. He also got a Calendar of Events from the Recreation Center.
6. GENERAL DISCUSSION:
 - a. Liz Hendley is still working on TIFA maps and will print hard copies and e-mail digital copies of the maps when finished. Mentioned the Downriver Economic Summit on September 8 and will forward invitation.
 - b. The City Council Workshop with TIFA and DDA was announced for September 27, 2022 at 5:30 p.m.
7. FINANCIAL ITEMS:
 - a. Motion by Frank Hamet, supported by Bill Barker, to pay the following invoices:
 - GLC \$1,784.96
 - City of Flat Rock \$7,622.31
 - U.S. Bank \$402,105.00
 - U.S. Bank \$393,026.25
 - Huntington Bank \$127,275.00Motion carried unanimously.
8. OLD BUSINESS: The updated TIFA Plan was briefly discussed and an update on the Purchase Installment Agreement was provided. Prices for signs for the Recreation Center were provided and it was the conclusion of the Board that a sign is not infrastructure or maintenance and that the item could come back for reconsideration in 12-18 months.

9. NEW BUSINESS: The schedule for Community Center employees informational presentations needs to be fixed so TIFA knows who will be coming, what they will be providing and how often it will take place.
Motion by Tom Havera, supported by Frank Hamet, that the Recreation Director and one employee attend TIFA meeting quarterly or semi-annually with a brief update on the Banquet Hall, Programming and Aquatics as well as a Profit & Loss Statement along with a statement of plans for the next three (3) months to begin in October 2022. Motion carried unanimously.
10. CORRESPONDENCE AND MISCELLANEOUS ITEMS:
Treasurer requested to bring TIFA tax spreadsheet to the next meeting along with the percentage going to the General Fund.
11. ADJOURNMENT:
Motion by Bill Rice, supported by Bill Barker, to adjourn the meeting at 5:48 p.m.

Date Approved: 9-27-2022


Tom Havera, Chairman


Joanne Beard, Secretary-Treasurer