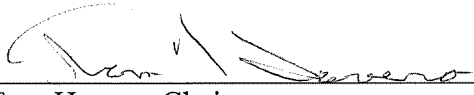


**CITY OF FLAT ROCK
TAX INCREMENT FINANCE AUTHORITY (TIFA)
Minutes**

**Tuesday, Oct. 25 ,2022 at 5:00 p.m.
City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:00 p.m.
2. ROLL CALL OF MEMBERS: Tom Havera, Chairman; Joanne Beard, Secretary/Treasurer; Bill Rice, Bill Barker, Chad Zarbaugh. Motion by Bill Rice; supported by Chad Zarbaugh to excuse the absent member. Motion carried unanimously.
Also in attendance Liz Hendley, Eco Dev;
3. APPROVAL OF MINUTES:
Motion by Bill Barker; supported by Chad Zarbaugh to approve the minutes of Sept. 27, 2022.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: Announced the plaque for Tom Neal was finished and would be installed soon. Liz Hendley passed out TIFA district maps.
6. GENERAL DISCUSSION:
7. FINANCIAL ITEMS:
 - a. Motion by Chad Zarbaugh; supported by Bill Barker to pay the following invoices:
 - GLC \$3,029.96
 - City of Flat Rock \$8,621.25Motion carried unanimously.
8. OLD BUSINESS:
 - a. None
9. NEW BUSINESS:
 - a. Presentation from Recreation on events profit and loss.
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
 - a. None
11. ADJOURNMENT:
Motion by Bill Barker; supported by Chad Zarbaugh to adjourn the meeting at 5:31p.m. Motion carried unanimously.

Date Approved: 11-22-22



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer