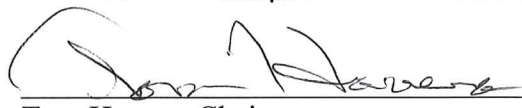


CITY OF FLAT ROCK
TAX INCREMENT FINANCE AUTHORITY (TIFA)
Minutes

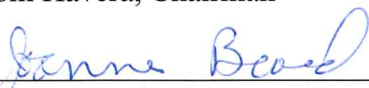
Tuesday, Nov. 22, 2022 at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:10 p.m.
2. ROLL CALL OF MEMBERS: Tom Havera, Chairman; Joanne Beard, Secretary/Treasurer; Bill Barker, Chad Zarbaugh. Motion by Joanne Beard; supported by Bill Barker to excuse the absent members. Motion carried unanimously.
Also in attendance Liz Hendley, Eco Dev;
3. APPROVAL OF MINUTES:
Motion by Tom Havera; supported by Chad Zarbaugh to approve the minutes of Oct. 25, 2022.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER’S REPORTS: None
6. GENERAL DISCUSSION:
7. FINANCIAL ITEMS:
 - a. Motion by Chad Zarbaugh; supported by Bill Barker to pay the following invoices:
 - GLC \$2,530.00
 - City of Flat Rock \$8,633.46
 - Bloom Roofing \$385,470.75 prepaid.Motion carried unanimously.
8. OLD BUSINESS:
 - a. None
9. NEW BUSINESS:
 - a. None
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
 - a. None
11. ADJOURNMENT:
Motion by Joanne Beard; supported by Chad Zarbaugh to adjourn the meeting at 5:13p.m. Motion carried unanimously.

Date Approved: 1-24-23



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer