

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

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

1. MEETING CALLED TO ORDER: 5:00p.m.
2. ROLL CALL OF MEMBERS: Bill Rice; Chad Zarbaugh; Bill Barker; 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 Bill Rice; supported by Joanne Beard to approve the minutes of Nov. 23, 2021. Motion carried unanimously.
4. CITIZENS TO BE HEARD: None.
5. MEMBER’S REPORTS: None.
6. GENERAL DISCUSSION:
 - a. Liz Hendley reported that newsletters will be sent to all businesses.
7. FINANCIAL ITEMS:
 - a. Motion by Chad Zarbaugh; supported by Bill Barker to pay the following invoices:
 - City of Flat Rock \$41,474.72Motion carried unanimously.
 - b. Motion by Chad Zarbaugh; supported by Bill Rice to approve the invoices already paid: McKenna \$3,006.25 & \$5,457.50 Motion carried unanimously.
8. NEW BUSINESS:
9. CORRESPONDENCE and MISCELLANEOUS ITEMS: none
10. ADJOURNMENT:
Motion by Chad Zarbaugh; supported by Bill Rice to adjourn the meeting at 5:20p.m. Motion carried unanimously.

Date Approved: 2-22-22



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer