


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

Tuesday, Feb.22, 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 5:06; Chad Zarbaugh; Bill Barker; Joanne Beard, Secretary/Treasurer. Tom Havera, Chairperson; Frank Hamet, Vice Chairperson; Wm. Neal.
3. APPROVAL OF MINUTES:
Motion by Frank Hamet; supported by Wm. Neal to approve the minutes of Jan. 25, 2022.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None.
5. MEMBER’S REPORTS: None.
6. GENERAL DISCUSSION:
 - a. Liz Hendley reported we could potentially have another new landscaping business coming.
7. FINANCIAL ITEMS:
 - a. Motion by Wm. Neal; supported by Chad Zarbaugh to pay the following invoices:
 - U.S. Bank \$27,105
 - U.S. Bank \$18,026.25
 - Huntington Bank \$7,275Motion carried unanimously.
8. NEW BUSINESS:
 - a. Motion by Wm. Neal; supported by Bill Barker to pay Campbell, Inc.\$14,354.00.
Motion carried unanimously.
9. CORRESPONDENCE and MISCELLANEOUS ITEMS: none
10. ADJOURNMENT:
Motion by Wm. Neal; supported by Frank Hamet to adjourn the meeting at 5:32p.m. Motion carried unanimously.

Date Approved: 3-22-2022



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer