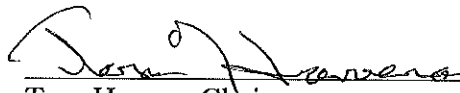


CITY OF FLAT ROCK
TAX INCREMENT FINANCE AUTHORITY (TIFA)
Minutes

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

1. MEETING CALLED TO ORDER: 5:01p.m.
2. ROLL CALL OF MEMBERS: Bill Barker; Joanne Beard, Secretary/Treasurer. Tom Havera, Chairperson; Frank Hamet, Vice Chairperson. Motion by Frank Hamet; supported by Bill Barker to excuse the absent members. Motion carried unanimously.
3. APPROVAL OF MINUTES:
Motion by Frank Hamet; supported by Bill Barker to approve the minutes of Feb. 22, 2022.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None.
5. MEMBER’S REPORTS: Joanne Beard stated she put the lawn mowing out for bid.
6. GENERAL DISCUSSION:
 - a. Liz Hendley reported there is a newsletter going out to all the businesses.
7. FINANCIAL ITEMS:
 - a. Motion by Bill Barker; supported by Frank Hamet to pay the following invoices:
 - City of Flat Rock \$9,650.03
 - Wayne County Treasurer \$879,062.33Motion carried unanimously.
8. NEW BUSINESS:
 - a. None
9. CORRESPONDENCE and MISCELLANEOUS ITEMS: none
10. ADJOURNMENT:
Motion by Bill Barker; supported by Tom Havera to adjourn the meeting at 5:16p.m. Motion carried unanimously.

Date Approved: _____



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer