

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

Tuesday, May 24 ,2022 at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:00p.m.
2. ROLL CALL OF MEMBERS: Joanne Beard, Secretary/Treasurer; Tom Havera, Chairperson; Frank Hamet, Vice Chairperson; Bill Rice, Chad Zarbaugh, Motion by Frank Hamet; supported by Bill Rice to excuse the absent members. Motion carried unanimously. Bill Barker arrived before 5:01. Also in attendance Liz Hendley, Eco Dev; City Attorney, Matt Zick.
3. APPROVAL OF MINUTES:
Motion by Chad Zarbaugh; supported by Bill Rice to approve the minutes of April. 26, 2022.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None.
5. MEMBER’S REPORTS: Joanne Beard presented bills for paying agent fees, and Raines. Motion by Bill Barker; supported by Frank Hamet to pay U.S Bank \$1000.00, Huntington Bank \$500.00, and Raines \$48.45. Motion carried unanimously. Discussion on Community Center fund balance, revenues, roof, and Campbell contract. No action taken until June meeting. Clarification on GLC contract stating it is a 1 year contract only that includes weekly mowing, monthly weeding, One time mulch, monthly field mowing, 2 bush trimmings.
6. GENERAL DISCUSSION:
 - a. Liz Hendley nothing to report.
7. FINANCIAL ITEMS:
 - a. Motion by Frank Hamet; supported by Bill Rice to pay the following invoices:
 - GLC \$844.96
 - GLC \$8,945.00
 - Campbell Inc. \$5,534.58Motion carried unanimously.
8. NEW BUSINESS:
 - a. 2022-2023 Budget Motion by Frank Hamet; supported by Bill Barker to approve budget as presented. Motion carried unanimously.
 - b. 2022-2023 Budget Amendments. Motion by Frank Hamet; supported by Tom Havera to approve amendments. Motion carried unanimously.
9. CORRESPONDENCE and MISCELLANEOUS ITEMS: none
10. ADJOURNMENT:
Motion by Frank Hamet; supported by Bill Barker to adjourn the meeting at 5:45p.m. Motion carried unanimously.

Date Approved: 6-28-2022

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Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer