


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

Tuesday, Feb. 28, 2023 at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:01 p.m.
2. ROLL CALL OF MEMBERS: Tom Havera, Chairperson; Frank Hamet, Vice Chairman: Shannon McNamara, Joanne Beard, Secretary/Treasurer; Chad Zarbaugh. Bill Rice Motion by Frank Hamet; supported by Bill Rice to excuse the absent members. Motion carried unanimously.
3. APPROVAL OF MINUTES:
Motion by Chad Zarbaugh; supported by Frank Hamet to approve the minutes of Jan. 24, 2023.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: Frank Hamet explained that Shannon McNamara's term should not expire until 2026. I explained Mayor would have to have Council approve it. Board decided to leave it as is.
6. GENERAL DISCUSSION: None.
7. FINANCIAL ITEMS:
 - a. Motion by Tom Havera; supported by Bill Rice to pay the following invoices:
 - First Merchants Bank \$48,101.16
 - Huntington Bank \$5,475.00
 - US Bank \$14,073.75 & \$9,120.00
 - City of Flat Rock \$11,757.12Motion carried unanimously.
8. OLD BUSINESS:
 - a. None
9. NEW BUSINESS:
 - a. Discussion on making a few changes to the budget. Adding additional police & fire money, eliminating Eco Dev salary, & increasing audit & liability insurance.
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
 - a. None
11. ADJOURNMENT:
Motion by Chad Zarbaugh; supported by Bill Rice to adjourn the meeting at 5:57p.m. Motion carried unanimously.

Date Approved: 4-25-23



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer