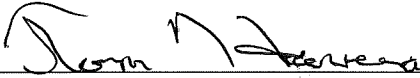


**CITY OF FLAT ROCK
TAX INCREMENT FINANCE AUTHORITY (TIFA)
Minutes**

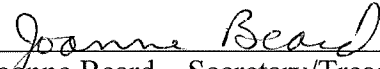
**Tuesday, April. 25, 2023 at 5:00 p.m.
City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:00 p.m.
2. ROLL CALL OF MEMBERS: Frank Hamet, Vice Chairman: Shannon McNamara, Joanne Beard, Secretary/Treasurer; Bill Rice, Bill Barker. Motion by Shannon McNamara; supported by Bill Rice to excuse the absent members. Motion carried unanimously.
3. APPROVAL OF MINUTES:
Motion by Bill Barker; supported by Bill Rice to approve the minutes of Feb. 28, 2023.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: Sue Farrar asked if we were willing to sell the Community Center.
5. MEMBER'S REPORTS: I informed the Board that Tom would be absent for an undetermined length of time.
6. GENERAL DISCUSSION: Send Shannon the TIFA plan & the Community Center Appraisal.
7. FINANCIAL ITEMS:
 - a. Motion by Bill Barker; supported by Shannon McNamara to pay the following invoices:
 - Raines \$704.20
 - Wayne County Treasurer \$883,481.49
 - City of Flat Rock \$47,791.15Motion carried unanimously.
8. OLD BUSINESS:
 - a. None
9. NEW BUSINESS:
 - a. Discussion on making a few changes to the budget. The Full Budget with tax numbers will be presented at the next meeting.
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
 - a. None
11. ADJOURNMENT:
Motion by Bill Rice; supported by Frank Hamet to adjourn the meeting at 6:00p.m. Motion carried unanimously.

Date Approved: 5-23-23



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer