


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

Tuesday, May 23, 2023 at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:04 p.m.
2. ROLL CALL OF MEMBERS: Frank Hamet, Vice Chairman; Shannon McNamara, Joanne Beard, Secretary/Treasurer; Chad Zarbaugh, Bill Barker. Motion by Shannon McNamara; supported by Chad Zarbaugh to excuse the absent members. Motion carried unanimously.
3. APPROVAL OF MINUTES:
Motion by Bill Barker; supported by Shannon McNamara to approve the minutes of Apr. 25, 2023.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: None
6. GENERAL DISCUSSION: None
7. FINANCIAL ITEMS:
 - a. Motion by Chad Zarbaugh; supported by Shannon McNamara to pay the following invoices:
 - U.S. Bank \$1000.00
 - Huntington Bank \$500.00
 - G.L.C. \$415.00
 - City of Flat Rock \$8,781.42Motion carried unanimously.
8. OLD BUSINESS:
 - a. None
9. NEW BUSINESS:
 - a. Approval of 23/24 Budget. Motion by Bill Barker; supported by Chad Zarbaugh to approve the Budget. Motion carried unanimously.
 - b. Motion by Chad Zarbaugh; supported by Bill Barker to pay Campbell invoice to replace cracked heat exchanger. Motion carried unanimously.
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
 - a. None
11. ADJOURNMENT:
Motion by Bill Barker; supported by Frank Hamet to adjourn the meeting at 5:28p.m. Motion carried unanimously.

Date Approved: 6-27-23



Tom Havera, Chairman