

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


Tuesday, Sept. 27, 2022 at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:00 p.m.
2. ROLL CALL OF MEMBERS: Tom Havera, Chairman; Joanne Beard, Secretary/Treasurer; Frank Hamet, Vice Chairperson; Bill Rice, Bill Barker, Chad Zarbaugh
Also in attendance Liz Hendley, Eco Dev; & Mayor Mark Hammond.
3. APPROVAL OF MINUTES:
Motion by Frank Hamet; supported by Bill Rice to approve the minutes of Aug. 23, 2022.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: Tom Havera explained that Heather would be at the next meeting to go over community center profit/loss on a few events.
6. GENERAL DISCUSSION:
 - a. Joanne Beard gave some credentials for new recreation director to be appointed at next council meeting. Stated no agenda for special workshop immediately following our meeting.
7. FINANCIAL ITEMS:
 - a. Motion by Frank Hamet; supported by Bill Rice to pay the following invoices:
 - GLC \$1,804.00
 - City of Flat Rock \$10,053.95
 - Frost Brown Todd LLC \$3,000.00
 - Miller, Canfield, Paddock, & Stone \$3,431.57Motion carried unanimously.
8. OLD BUSINESS:
 - a. Discussed Purchase Installment for CC roof deposited \$477,000 into TIFA checking.
9. NEW BUSINESS:
 - a. Presentation of TIFA & LCSA breakdown to City and County.
10. CORRESPONDENCE and MISCELLANEOUS ITEMS:
 - a. None
11. ADJOURNMENT:
Motion by Frank Hamet; supported by Bill Rice to adjourn the meeting at 5:22p.m. Motion carried unanimously.

Date Approved: 10-25-22



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer