

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

Tuesday, April 28, 2020, at 5:00 p.m.
City Hall – Virtual/Zoom

1. MEETING CALLED TO ORDER: 5:03 p.m.

ROLL CALL OF MEMBERS: Chairman Tom Havera: Willian Neal; Michael Whalls; Frank Hamet; Joanne Beard, Secretary/Treasurer.

Motion by Frank Hamet; supported by Michael Whalls, to excuse John Fiorelli

Motion carried unanimously.

ALSO PRESENT: Liz Hendley, Economic Development; Russ Whitman, City Engineer, & Mayor Mark Hammond.

2. APPROVAL OF MINUTES:

Motion by William Neal; supported by Michael Whalls to approve the minutes of January 28, 2020.

Motion carried unanimously.

Motion by Frank Hamet; supported by Michael Whalls to approve the minutes of March 24, 2020.

Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: Joanne Beard requested a transfer to Community Center of \$140,000 to help cover the deficit created by the Covid-19 closure. Motion by William Neal; supported by Tom Havera. Motion carried unanimously.

5. GENERAL DISCUSSION:

a. Liz Hendley gave a report on the various grants she's working on. Discussion with Russ on the entrance to Porter and Clark.

6. FINANCIAL ITEMS:

a. Motion by Michael Whalls; supported by Frank Hamet to approve the following invoices for payment.

- C.E. Raines Co-. \$636.16
- City of Flat Rock- \$17,918.50

Motion carried unanimously.

7. NEW BUSINESS:

None

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

None

9. LATE CORRESPONDENCE:

None.

SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4th Tuesday

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10. ADJOURNMENT:

Motion by Frank Hamet: supported by Mike Whalls, to adjourn the meeting at 5:40 p.m. Motion carried unanimously.

Date Approved: 6-23-2020

Tom Havera
Tom Havera, Chairman

Joanne Beard
Joanne Beard – Secretary/Treasurer

SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4th Tuesday