

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

Tuesday, June 23, 2020 at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:04 p.m.

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

ALSO PRESENT: Liz Hendley, Economic Development; Bill Rice

2. APPROVAL OF MINUTES:

Motion by William Neal; supported by Frank Hamet to approve the minutes of April 28, 2020.
Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS:

5. GENERAL DISCUSSION:

a. Liz Hendley discussed selling the land next to Manheim. Motion by Wm. Neal; supported by Frank Hamet to approve giving land back to City or letting City quit claim deed it.
Motion carried unanimously.

6. FINANCIAL ITEMS:

a. Motion by Frank Hamet; supported by Wm. Neal to approve the following invoices already paid.

- G.L.C. \$801.32 - Lawn Maintenance
 - US Bank \$1000.00 – paying agent fees
 - Wayne County Treasurer \$868,840.91 2019 tax refund
- Motion carried unanimously.

b. Motion by Wm. Neal; supported Frank Hamet to approve payment.

- City of Flat Rock- \$13,030.28
- Motion carried unanimously.

7. NEW BUSINESS:

a. Motion by Frank Hamet; supported by Tom Havera to approve the 2020/21 budget & 2019/20 Amendments. Motion carried unanimously.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

None

9. LATE CORRESPONDENCE:

None.


10. ADJOURNMENT:

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


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Motion by Wm. Neal: supported by Tom Havera, to adjourn the meeting at 5:33p.m. Motion carried unanimously.

Date Approved: 7-28-20



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer