

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

Tuesday, July 28, 2020 at 5:00 p.m.
City Hall – Conference Room A

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

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

Motion by Frank Hamet; supported by Tom Havera to excuse the absent member. Motion carried unanimously.

ALSO PRESENT: Liz Hendley, Economic Development

2. APPROVAL OF MINUTES:

Motion by Frank Hamet; supported by Tom Havera to approve the minutes of June 23, 2020.
Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS:

Motion by Frank Hamet; supported by Joanne Beard to add item b. to New Business for Mike Whalls memorial. Motion carried unanimously.

5. GENERAL DISCUSSION:

a. Liz Hendley discussed progress of selling the land next to Manheim and possibility of buyer wanting more land.

6. FINANCIAL ITEMS:

a. Motion by Tom Havera; supported by Frank Havera to approve the following invoices.

- G.L.C. \$3302.45 - Lawn Maintenance
- Huntington Bank \$500.00 – paying agent fees
- Raines \$198.00
- City of Flat Rock \$103,725.23

Motion carried unanimously.

7. NEW BUSINESS:

- a. Discussion on Community Center repairs needed.
- b. Discussion on planting tree at Community Center in Mike Whalls name.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

Discussion on Christmas lights,

9. LATE CORRESPONDENCE:

None.

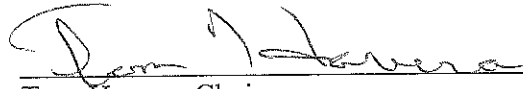
SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4th Tuesday

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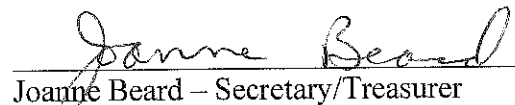
10. ADJOURNMENT:

Motion by Frank Hamet; supported by Bill Rice to adjourn the meeting at 5:38 p.m. Motion carried unanimously.

Date Approved: 9-22-20



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer

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