

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

**Tuesday, Feb. 23, 2021 at 5:00 p.m.
City Hall – Zoom**

1. MEETING CALLED TO ORDER: 5:01p.m.

ROLL CALL OF MEMBERS: Chairman Tom Havera; Bill Rice; Frank Hamet; Chad Zarbaugh; Bill Barker; Joanne Beard, Secretary/Treasurer. Motion by Bill Barker; supported by Chad Zarbaugh to excuse the absent member. Motion carried unanimously.

2. APPROVAL OF MINUTES:

Motion by Bill Rice; supported by Bill Barker to approve the minutes of Jan. 26, 2021.
Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS:

Joanne Beard informed the members that Bruce Hammond would be attending the next meeting to discuss the unfinished projects. Agreed to have next meeting in council chambers.

5. GENERAL DISCUSSION:

a. None

6. FINANCIAL ITEMS:

a. Motion by Chad Zarbaugh; supported by Bill Rice to pay the following invoices.

- City of Flat Rock \$6255.54
- U.S. Bank \$26576.25
- U.S. Bank \$39441.25
- Huntington Bank \$8925.00

Motion carried unanimously.


7. NEW BUSINESS:

a. Motion by Bill Barker; supported by Bill Rice to approve City Attorney Matt Zick to begin paperwork on TIFA extension. Bond discussion to continue next meeting. Motion carried unanimously.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

9. ADJOURNMENT:

Motion by Chad Zarbaugh; supported by Bill Rice to adjourn the meeting at 5:52p.m. Motion carried unanimously.

Date Approved: 

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

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Tom Havera, Chairman

Joanne Beard – Secretary/Treasurer

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