

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

Tuesday, January 23, 2018, at 5:00 p.m.
City Hall - Conference Room A

1. MEETING CALLED TO ORDER: 5:00 p.m.

ROLL CALL OF MEMBERS: John Fiorelli, Chairman; Tom Havera, Vice-Chairman; William Neal; Michael Whalls; Brian Marciniak, Secretary/Treasurer. All present.

ALSO PRESENT: David Grunow – City Attorney; Elizabeth Hendley – Economic Development Director; Russ Wittman – City Engineer.

2. APPROVAL OF MINUTES:

Motion by William Neal, supported by Tom Havera to approve the Regular Meeting minutes of November 28, 2017. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: Chairman Fiorelli requested that Mr Wittman develop some strategies for the Stormwater management issues along Hall Road and present them at the next meeting including the costs for a common drainage pond.

5. GENERAL DISCUSSION:

- a. Elizabeth Hendley, Economic Development Director – Spoke that she is receiving interest in City owned properties from prospective buyers, specifically Hall Road. Ms Hendly will make inquiries with DTE as to extending gas lines along Hall Road and report at the next meeting.
- b. Russ Wittman, City Engineer – Roche' St is basically completed but a final retainage of 10% is required by the County until clearance of their drainage permits.

6. FINANCIAL ITEMS:

- a. Reviewed December Monthly 2017 Financial Reports.
- b. Motion by Brian Marciniak, supported by Tom Havera to approve the following payments:
 - \$1,800.00 – David Grunow & Associates (Quarterly Retainer Oct – Dec 2017)
 - \$346.50 – CE Raines Company (General Admin and Estimate Calculations)
 - \$420.20 – CE Raines Company (Roche' St – Admin, Inspection & Testing Services)
 - \$15,967.44 – City of Flat Rock (Reimbursement Nov & Dec 2017)

Motion carried unanimously.

7. NEW BUSINESS: None

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

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(continued)

8. CORRESPONDENCE and MISCELLANEOUS ITEMS: None

9. ADJOURNMENT:

Motion by William Neal, supported by Tom Havera to adjourn the meeting at 5:26 p.m. Motion carried unanimously.

Date Approved: 02-27-2018



John Fiorelli – Chairman



Brian J. Marciniak, CPA – Secretary/Treasurer

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