

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

Thursday, September 25, 2018, at 5:00 p.m.
City Hall - Conference Room A

1. MEETING CALLED TO ORDER: 5:16 p.m.

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

Motion by Tom Havera, supported by Michael Whalls to excuse the absence of William Neal for the Meeting of August 28, 2018. Motion carried unanimously.

ALSO PRESENT: David Grunow – City Attorney; Elizabeth Hendley – Economic Development Director; Russ Wittman – City Engineer; Rodney Wade – Recreation Director; Caryn Hojnicky – Recreation Manager; Melissa Kokay – Fitness Manager;

2. APPROVAL OF MINUTES:

Motion by Brian Marciniak, supported by Tom Havera to approve the meeting minutes of August 28, 2018. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: None

5. GENERAL DISCUSSION:

- a. Presentation by Cassandra Jorae of the Michigan Economic Developers Association for membership in the Industrial Park registration program. Currently there are 61 parks in the program and the cost is only a \$425 application and subsequent annual renewals of \$275.
- b. Presentation by Burney Mitchem of All-Pro Exercise for new weight equipment in the Fitness Room at the Community Center. Cost ranging from \$50,000 to \$80,000 depending on choice of manufacturer with leasing options. Brian Marciniak questioned weather this is more of an operating cost which the TIFA Board is unable to support and funds should be requested through the general budgeting process.
- c. Elizabeth Hendley, Economic Development Director – DTE Energy has plans of extending a gas line from Vreeland to Roche' Street which will service Arkay, Penske, and Dominic Gaglio.
- d. Russ Wittman, City Engineer – Reviewed road projects and extending work G.V. Cement. Motion by John Fiorelli, supported by Michael Whalls to approve G.V. Cement to extend the open current City contract to complete Gateway Boulevard entrance (\$140,000) and Hall Road repairs (\$175,000). Motion carried unanimously.
- e. FRCC Property next to Manheim – Boundary lines have been hatched on the parking lot at Manheim in order to visualize the property. Brian Marciniak will contact Manheim to discuss any interest in splitting the eastern portion of the property between Manheim and FRCC.
- f. Gateway Boulevard Clean-up and Landscaping Proposal – Clean-up and re-mulching is underway and should be completed in a week or so.

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

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(continued)

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by John Fiorelli, supported by Brian Marciniak to approve the following payments:
 - \$148.50 – CE Raines Company (July 2018)
 - \$854.60 – G.L.C. Landscaping (August 2018)
 - \$11,657.42 – City of Flat Rock (Reimbursement for August – September 2018)Motion carried unanimously.

7. NEW BUSINESS: None

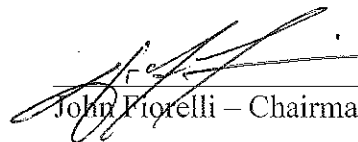
8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

Tom Havera will not be able to attend the October 23, 2018 meeting.

9. ADJOURNMENT:

Motion by John Fiorelli, supported by William Neal to adjourn the meeting at 6:20 p.m. Motion carried unanimously.

Date Approved: 11-27-2019



John Fiorelli – Chairman



Brian J. Marciniak, CPA – Secretary/Treasurer

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