

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

**Tuesday, February 26, 2019, at 5:00 p.m.**  
**City Hall - Conference Room A**

1. MEETING CALLED TO ORDER: 5:05 p.m.

ROLL CALL OF MEMBERS: Tom Havera, Vice-Chairman; William Neal; Michael Whalls; Frank Hamet; Brian Marciniak, Secretary/Treasurer.

Motion by Tom Havera, supported by Michael Whalls to excuse the absence of John Fiorelli, Chairman and William Neal for the Meeting of February 26, 2019. Motion carried unanimously.

ALSO PRESENT: Elizabeth Hendley – Economic Development Director; Russ Wittman – City Engineer;

2. APPROVAL OF MINUTES:

Motion by Michael Whalls supported by Frank Hamet to approve the meeting minutes of January 22, 2019. Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: None

5. GENERAL DISCUSSION:

- a. Elizabeth Hendley, Economic Development Director – Ms. Hendley spoke of a new business going into the TIFA District at Manheim called Blue Water Importers who import refit Canadian used cars for American sales. They will employ approximately 10 employees.
- b. Russ Wittman, City Engineer – Mr. Whitman has prepared the RPQ for the parking lot at the Flat Rock Recreation Center. The Clerk has published the request and the Bid award is scheduled for March 14, 2019.

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by Brian Marciniak, supported by Michael Whalls to approve the following payments:
  - \$61,681.25 – US Bank (3/31/2019 Interest Payment)
  - \$42,763.76 – US Bank (3/31/2019 Interest Payment)
  - \$198.00 – CE Raines and Company (General)
  - \$16,357.66 – CE Raines and Company (Concrete Pavement Replacement)
  - \$21,254.95 – City of Flat Rock (Reimbursement for January/February)

Motion carried unanimously.

**SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4<sup>th</sup> Tuesday**

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*(continued)*

7. NEW BUSINESS:

- a. Brian Marciniak presented a list of Capital Improvements at the Flat Rock Recreation Center paid for by the Recreation Fund which were requested by William Neal. Motion by Tom Havera, supported by Frank Hamet to reimburse the Flat Rock Recreation Center for Capital Improvements in the amount of \$64,821.43. Motion carried unanimously.


8. CORRESPONDENCE and MISCELLANEOUS ITEMS: None

9. ADJOURNMENT:

Motion by Frank Hamet, supported by Michael Whalls to adjourn the meeting at 5:40 p.m. Motion carried unanimously.

Date Approved: 03-26-2019

  
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Tom Havera – Vice-Chairman

  
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Brian J. Marciniak, CPA – Secretary/Treasurer

**SCHEDULED MEETINGS: Monthly at 5:00 p.m. – 4<sup>th</sup> Tuesday**