

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

Minutes

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

1. MEETING CALLED TO ORDER: 5:02 p.m.

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

Motion by Tom Havera, supported by Frank Hamet to excuse the absence of Michael Whalls for the Meeting of March 26, 2019. Motion carried unanimously.

ALSO PRESENT: Elizabeth Hendley – Economic Development Director.

2. APPROVAL OF MINUTES:

Motion by William Neal supported by Tom Havera to approve the meeting minutes of February 26, 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 new DTE natural gas line project down Hall Road which was halted, since then a precon meeting is scheduled for the following week and construction should begin soon thereafter. Ms. Hendley also spoke of a 4,000 square foot expansion at the Gaglio/Penske site.
- b. Russ Wittman, City Engineer – Absent. Request that Mr. Wittman prepare and present a proposal for the next phase of pavement replacing in the TIFA District for the next meeting.
- c. FRCC/Manhiem Parking Lot – Mr. Fiorelli suggested a letter or some form of contact should be made in order to make some progress on the situation and to formally notify Manhiem of the issues at the site.

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by William Neal, supported by John Fiorelli to approve the following payments:
 - \$2,061.17 – CE Raines and Company (FRCC Parking Lot Replacement)
 - \$185.80 – CE Raines and Company (Concrete Pavement Replacement)
 - \$99.00 – CE Raines and Company (Parking at Manheim)
 - \$1,980.00 – Voss Lighting (Replace Gateway Lighting with LED's)
 - \$7,104.41 – City of Flat Rock (Reimbursement for February/March)

Motion carried unanimously.

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

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(continued)

7. NEW BUSINESS:

- a. Motion by John Fiorelli, supported by Tom Havera to award the FRCC parking lot repaving bid to the lowest bidder, Compeau Brothers in the amount of \$49,992.50. Motion carried unanimously.

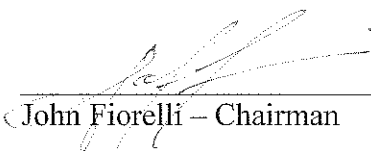
8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

- a. Check 2101 – Huntington Bank Interest Payment (Due April 1, 2019)

9. ADJOURNMENT:

Motion by Tom Havera supported by William Neal to adjourn the meeting at 5:22 p.m. Motion carried unanimously.

Date Approved: 04-23-2019



John Fiorelli – Chairman



Brian J. Marciniak, CPA – Secretary/Treasurer

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