

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

Tuesday, April 23, 2019, 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; William Neal; Michael Whalls; Frank Hamet; Brian Marciniak, Secretary/Treasurer.

Motion by Frank Hamet, supported by John Fiorelli to excuse the absence of Tom Havera, Vice-Chairman for the Meeting of April 23, 2019. Motion carried unanimously.

ALSO PRESENT: Elizabeth Hendley – Economic Development Director; Russ Wittman – City Engineer; Larry Dishaw – Former Building & Safety Director.

2. APPROVAL OF MINUTES:

Motion by William Neal supported by Frank Hamet to approve the meeting minutes of March 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 is nearing completion and will provide natural gas to businesses on Hall Road and enhance the attractiveness of new business and have significant savings compared to purchasing propane gas.
- b. Russ Wittman, City Engineer – Mr. Wittman reviewed the several pavement plans for the TIFA district which includes Gateway Blvd. and Commerce Dr. Motion by Frank Hamet, supported by William Neal to extend the current paving project with GV Cement to include the intersection of Gateway and Commerce at an estimated cost of \$120,000. Motion carried unanimously. Also, Mr. Wittman spoke of additional items for the auxiliary parking lot to FRCC including parking lot patching and fencing. No action taken at this time.
- c. FRCC/Manhiem Parking Lot – Ms. Hendley presented at letter to Manhiem's Assistant General Manager Keith Winningham discussing the parking issues on the City's property. John Fiorelli signed letter on behalf of the TIFA Board and it will be mailed to Mr. Winningham.

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by Brian Marciniak, supported by John Fiorelli to approve the following payments:
 - \$13,778.42 – City of Flat Rock (Reimbursement for March/April)Motion carried unanimously.

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

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(continued)

7. NEW BUSINESS:

- a. Motion by William Neal, supported by Michael Whalls to approve the GLC Lawn & Landscaping proposal for 2019 Gateway Blvd area mowing and maintenance to include weekly mowing and monthly edging and field cutting at an approximate cost of \$2,191.05. Motion carried unanimously.
- b. Larry Dishaw spoke to the desperately needed lights in the Aquatics area at FRCC. The original lights were not properly designed to be in the harsh humid environment of the pool area. Mr. Dishaw worked with a lighting contract to design a light which would be LED and sealed to negate the affects of the pool area. This design was test and requests for similar lights were made to area lighting companies. One other RFP was received at a significantly higher cost. Motion by William Neal, supported by Michael Whalls to waive the bid process and approve Wesco Distribution's proposal for 36 lights and brackets for \$57,600. Motion carried unanimously.
- c. (Not on Agenda) DDA requested to include several light poles on Macquire in the Annual Banner Program to promote City events at approximately \$175 per banner. Motion by John Fiorelli, supported by Frank Hamet to allocate not more than \$2,500 for banners on Macquire. Motion carried unanimously.

8. CORRESPONDENCE and MISCELLANEOUS ITEMS: None

9. ADJOURNMENT:

Motion by John Fiorelli supported by Michael Whalls to adjourn the meeting at 5:58 p.m. Motion carried unanimously.

Date Approved: June 25, 2019



John Fiorelli – Chairman



Brian J. Marciniak, CPA – Secretary/Treasurer

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