

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

Tuesday, August 27, 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; Michael Whalls; Frank Hamet; Joanne Beard, Secretary/Treasurer.

Motion by Frank Hamet supported by Michael Whalls to excuse the absence of Tom Havera and William Neal for the Meeting of Aug. 27, 2019. Motion carried unanimously.

ALSO PRESENT: Elizabeth Hendley – Economic Development Director

2. APPROVAL OF MINUTES:

Motion by Frank Hamet supported by Michael Whalls to approve the meeting minutes of June 25, 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 reported that property listings through the MEDC will be compiled as part of the capital redevelopment capital ready capital communities (RRC Program).

6. FINANCIAL ITEMS:

- a. Reviewed Current Monthly Financial Reports.
- b. Motion by Frank Hamet, supported by Michael Whalls to approve the following payments:
 - \$801.32 – G.L.C. Landscaping (Mowing 7-26 &8-2)
 - \$387,763.76 – U. S. Bank
 - \$371,681.25 - U.S. Bank
 - \$121,675.00 – Huntington National Bank
 - \$119,372.90 – City of Flat Rock (Reimbursement July-Aug)

Motion carried unanimously.

7. NEW BUSINESS:

- a. Motion by Motion by John Fiorelli, supported by Frank Hamet to approve reimbursement for \$15,603.84 FRCC 2 hot water tanks. Motion carried unanimously.

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

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

**Tuesday, August 27, 2019, at 5:00 p.m.
City Hall - Conference Room A
(continued)**

8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

Motion by John Fiorelli, supported by Michael Whalls to approve:

- a. Check# 2112 G.L.C. \$3450.48
- b. Check# 2113 Raines \$14,978.41
- c. Check# 2114 Compeau Bros. \$48,950.00
- d. Check# 2115 G.V. Cement \$64,144.68

Motion carried unanimously.

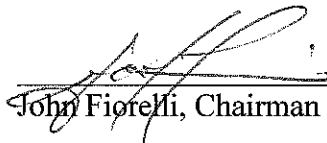
9. LATE CORRESPONDENCE:

Motion by Frank Hamet, supported by Michael Whalls to approve \$7,179.96 Raines FRCC concrete replacement. Motion carried unanimously.

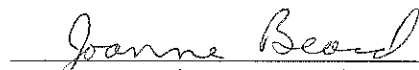
10. ADJOURNMENT:

Motion by Frank Hamet supported by Michael Whalls to adjourn the meeting at 5:24 p.m. Motion carried unanimously.

Date Approved: 9-24-19



John Fiorelli, Chairman



Joanne Beard – Secretary/Treasurer

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