

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

Tuesday, Jun. 22, 2021, at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:00p.m.

ROLL CALL OF MEMBERS: Chairman Tom Havera; Frank Hamet; Bill Barker; William Neal; Joanne Beard, Secretary/Treasurer. Motion by Frank Hamet, supported by Wm. Neal to excuse the absent members. Motion carried unanimously.

2. APPROVAL OF MINUTES:

Motion by Wm. Neal; supported by Frank Hamet to approve the minutes of May.25, 2021.
Motion carried unanimously.

3. CITIZENS TO BE HEARD: None

4. MEMBER'S REPORTS: None

5. GENERAL DISCUSSION:

- a. Liz Hendley presented pictures of banners and the maps showing where banners would be placed. Presented the cost of \$3105.00 for 51 banners. Motion by Frank Hamet; supported by Joanne Beard to approve as presented. Motion failed 2 to 3. Motion by Tom Havera; supported by Frank Hamet to remove 14 of the banners in the back portion of Gateway/Commerce. Motion carried unanimously.
- b. Liz Hendley presented the McKenna proposal to update the TIFA development plan @ a cost not to exceed \$9,250.00. Motion by Wm. Neal; supported by Frank Hamet to accept McKenna proposal as presented. Motion carried unanimously.

6. FINANCIAL ITEMS:

- a. Motion by Frank Hamet; supported by Bill Barker to pay the following invoices:
 - City of Flat Rock \$6,736.42
 - GLC \$1,677.24
 - Wayne County Treasurer \$865,586.71Motion carried unanimously.

7. OLD BUSINESS: None

8. NEW BUSINESS:

- a. Motion by Wm. Neal; supported by Frank Hamet to request a bond for Gateway Blvd., Commerce Drive including the bridge, new flat roof for Community Center, construction of a storage pole barn, and construction of a gazebo at the Community Center. Motion carried unanimously,

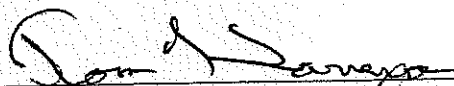
8. CORRESPONDENCE and MISCELLANEOUS ITEMS:

9. ADJOURNMENT:

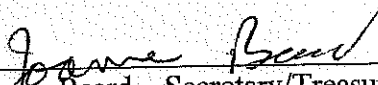
Motion by Frank Hamet; supported by Tom Havera to adjourn the meeting at 6:08p.m. Motion carried unanimously.

Date Approved: July 27, 2021

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Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer