

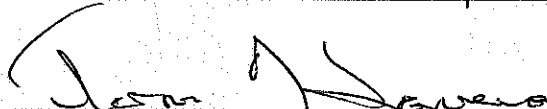
**CITY OF FLAT ROCK  
TAX INCREMENT FINANCE AUTHORITY (TIFA)**

**Minutes**

**Tuesday, Jul. 27, 2021, at 5:00 p.m.  
City Hall – Conference Room A**

1. MEETING CALLED TO ORDER: 5:06p.m.
2. ROLL CALL OF MEMBERS: Chairman Tom Havera; Bill Barker; William Neal; Joanne Beard, Secretary/Treasurer. Motion by Wm. Neal, supported by Tom Havera to excuse the absent members. Motion carried unanimously.
3. APPROVAL OF MINUTES:  
Motion by Wm. Neal; supported by Bill Barker to approve the minutes of June 22, 2021.  
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: None
6. GENERAL DISCUSSION:
  - a. Liz Hendley reported Brian from McKenna will be present at next meeting.
7. FINANCIAL ITEMS:
  - a. Motion by Wm. Neal; supported by Bill Barker to pay the following invoices:
    - City of Flat Rock \$98,237.36
    - GLC \$2,487.20Motion carried unanimously.
8. NEW BUSINESS:
9. CORRESPONDENCE and MISCELLANEOUS ITEMS:
10. ADJOURNMENT:  
Motion by Wm. Neal; supported by Tom Havera to adjourn the meeting at 5:17p.m. Motion carried unanimously.

Date Approved: 8-24-21

  
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Tom Havera, Chairman

  
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Joanne Beard – Secretary/Treasurer