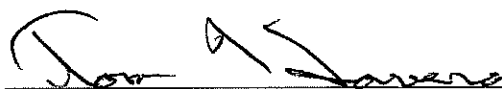


CITY OF FLAT ROCK
TAX INCREMENT FINANCE AUTHORITY (TIFA)
Minutes

Tuesday, Aug. 24, 2021, at 5:00 p.m.
City Hall – Conference Room A

1. MEETING CALLED TO ORDER: 5:02p.m.
2. ROLL CALL OF MEMBERS: Chairman Tom Havera; Bill Barker; Chad Zarbaugh; William Neal; Frank Hamet; Joanne Beard, Secretary/Treasurer. Motion by Frank Hamet, supported by Wm. Neal to excuse the absent member. Motion carried unanimously.
3. APPROVAL OF MINUTES:
Motion by Bill Barker; supported by Joanne Beard to approve the minutes of Jul. 27, 2021.
Motion carried unanimously.
4. CITIZENS TO BE HEARD: None
5. MEMBER'S REPORTS: None
6. GENERAL DISCUSSION:
 - a. Liz Hendley reported that Under the Radar will be featuring Downriver
 - b. Brian Keesey (McKenna) tried to work on TIFA development plan. After much heated discussion, Motion by Wm. Neal; supported by Chad Zarbaugh to table the plan. Motion Carried unanimously.
7. FINANCIAL ITEMS:
 - a. Motion by Chad Zarbaugh; supported by Joanne Beard to pay the following invoices:
 - City of Flat Rock \$14,993.82
 - GLC \$2,734.13
 - U.S. Bank \$394,441.25
 - U.S. Bank \$386,576.25
 - Huntington Bank \$118,925Motion carried unanimously.
8. NEW BUSINESS:
9. CORRESPONDENCE and MISCELLANEOUS ITEMS:
10. ADJOURNMENT:
Motion by Wm. Neal; supported by Bill Barker to adjourn the meeting at 5:43p.m. Motion carried unanimously.

Date Approved: 8-28-21
9-28-21



Tom Havera, Chairman



Joanne Beard – Secretary/Treasurer