

Minutes of TIFA LLC Meeting
June 27, 2019
11:00 a.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, Florida

Persons in Attendance

Mike Brown, Miami Corporation, TIFA Management Committee Member
Tom Abbate, City of Titusville, TIFA Management Committee Member
Richard Broome, City of Titusville, City Attorney
Andrew Jantzer, City of Titusville, Water Resources Deputy Director
Anna Abreu-Ochoa, City of Titusville
Pat Gagliardi, Farnton Water Resources (by telephone)
Helen Hutchens, Farnton Water Resources (by telephone)
Daniel Laughlin, GMS LLC

Daniel Laughlin conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of May 30, 2019

Member Brown moved to approve the May 30, 2019 meeting minutes as presented. Member Abbate concurred and the motion passed.

Financial Items and Reports

II. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: James Perry)

Member Brown moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$9,887.92. Member Abbate concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be July 30, 2019 at 11:30 a.m.

Open Items

Adjournment

Member Brown moved to adjourn the meeting at 11:04 a.m. Member Abbate concurred and the meeting adjourned.