

Minutes of TIFA LLC Meeting
August 27, 2020
11:05 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
Jim Ball, City of Titusville, TIFA Management Committee Member
Sean Stauffer, City of Titusville, Water Resources Director
Richard Broome, City of Titusville, City Attorney
Helen Hutchens, Farmton 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 July 23, 2020

Member Brown moved to approve the July 23, 2020 meeting minutes as presented. Member Ball concurred and the motion passed.

II. Consideration of Engagement Letter from MSL (Presenter: Daniel Laughlin)

Member Ball moved to approve the engagement letter from MSL to perform the fiscal year 2020 audit and prepare the 2020 federal and Florida tax returns in an amount not to exceed \$17,500. Member Brown concurred and the motion passed.

Financial Items and Reports

III. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: Daniel Laughlin)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$12,002.62. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be scheduled for September 24, 2020 at 11:00 a.m.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:08 a.m. Member Brown concurred and the meeting adjourned.