

Minutes of TIFA LLC Meeting  
September 26, 2019  
11:04 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  
Sean Stauffer, City of Titusville, Water Resources Director  
Richard Broome, City of Titusville, City Attorney  
Anna Abreu-Ochoa, City of Titusville  
Gene DeMayo, City of Titusville  
Susan Pattock, Farmton Water Resources (by telephone)  
Pat Gagliardi, 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 August 22, 2019**

Member Brown moved to approve the August 22, 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: Daniel Laughlin)**

Member Brown moved to ratify the expenses paid from the operating account and request reimbursement in the amount of \$12,005.67. Member Abbate concurred and the motion passed.

**Staff Reports/Informational Items**

**Other Business**

**Public Comment**

**Next Scheduled Meeting**

The next meeting will be October 24, 2019 at 11:00 a.m.

**Open Items**

**Adjournment**

Member Abbate moved to adjourn the meeting at 11:07 a.m. Member Brown concurred and the meeting adjourned.