

Minutes of TIFA LLC Meeting  
November 24, 2020  
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  
Jim Ball, City of Titusville, TIFA Management Committee Member  
Chelsea Farrell, City of Titusville, Assistant City Attorney  
Sean Stauffer, City of Titusville, Water Resources Director  
Helen Hutchens, Farmton Water Resources (by telephone)  
Jim Perry, GMS LLC

Jim Perry conducted the meeting.

**Roll Call**

**Action Items**

**I. Approval of the Minutes of the TIFA LLC Meeting of October 22, 2020**

Member Ball moved to approve the October 22, 2020 meeting minutes as presented. Member Brown 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 Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$10,313.81. Member Brown concurred and the motion passed.

**III Presentation of the 2021 Budget (Presenter: Helen Hutchens)**

Ms. Hutchens gave an overview of the fiscal year 2021 budget, copy of which was included in the agenda package.

Member Ball moved to approve the fiscal year 2021 budget. Member Brown concurred and the motion passed.

### **Staff Reports/Informational Items**

### **Other Business**

### **Public Comment**

### **Next Scheduled Meeting**

The next meeting will be December 22, 2020 at 11:00 a.m.

### **Open Items**

### **Adjournment**

Member Ball moved to adjourn the meeting at 11:09 a.m. Member Brown concurred and the meeting adjourned.