

Minutes of TIFA LLC Meeting  
June 24, 2021  
11:00 a.m.  
City of Titusville Water Resources  
Mourning Dove Water Plant  
2836 Garden Street  
Titusville, Florida

Persons in Attendance

Glen Storch, Farmton Water Resources LLC, TIFA Management Committee Member  
Jim Ball, City of Titusville, TIFA Management Committee Member  
Richard Broome, City of Titusville, City Attorney  
Gene DeMayo, City of Titusville  
Helen Hutchens, Farmton Water Resources (by telephone)  
Daniel Laughlin, GMS

Daniel Laughlin conducted the meeting.

**Roll Call**

**Action Items**

**I. Approval of the Minutes of the TIFA LLC Meeting of April 22, 2021**

Member Ball moved to approve the April 22, 2021 meeting minutes as presented. Member Storch 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 Ball moved to ratify the expenses paid from the operating account and request for reimbursement. Member Storch concurred and the motion passed.

**Staff Reports/Informational Items**

**Other Business**

**Public Comment**

**Next Scheduled Meeting**

The next meeting will be July 22, 2021 at 11:00 a.m.

**Open Items**

**Adjournment**

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