

Minutes of TIFA LLC Meeting
July 22, 2021
11:00 a.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, Florida

Persons in Attendance

Robbie E. Lee, Jr., Miami Corporation Management, LLC, 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
Glenn Storch, Farmton Water Resources, TIFA Management Committee Alternate Member
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 June 24, 2021 (Presenter: Daniel Laughlin)

Member Lee moved to approve the June 24, 2021 meeting minutes as presented. Member Ball concurred and the motion passed.

II. Acknowledgement of the Appointment for New Manager (Presenter: Pat Gagliardi)

Ms. Gagliardi stated, I wanted to introduce Robbie E. Lee, Jr. He has joined Miami Corporation Management, LLC as our Florida land manager and we would like to designate him as our new TIFA manager and Glenn will continue to serve as our alternate member. I will be working with GMS to get Robbie added to the Northern Trust checking accounts for TIFA.

Member Ball moved to accept the appointment of Robbie E. Lee, Jr. as the new TIFA manager. Member Lee 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 \$8,154.06. Member Lee concurred and the motion passed.

IV Presentation of First Quarter Financial Statements (Presenter: Pat Gagliardi)

Ms. Gagliardi presented the first quarter financial statements and stated, we are continuing to defer any member distributions until self-insurance has been discussed and the amount of a reserve is determined.

Member Lee moved to accept the first quarter financial statements. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held August 26, 3021 at 11:00 a.m.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:10 a.m. Member Ball concurred and the meeting adjourned.