

Minutes of TIFA LLC Meeting
August 26, 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., Farmton Water Resources 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
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 22, 2021

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

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be September 30th, 2021 at 11:30 a.m.

Open Items

Adjournment

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