

Minutes of TIFA LLC Meeting  
April 5, 2022  
11:00 a.m.  
City Hall Council Chamber, Second Floor  
555 S. Washington Avenue  
Titusville, Florida

Persons in Attendance

Robbie E. Lee, Jr., Miami Corporation, 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  
David Fuechtman, Farmton Water Resources (by telephone)  
Daniel Laughlin, GMS LLC

Daniel Laughlin conducted the meeting.

**Roll Call**

**Action Items**

**I. Approval of Road Work Agreement (Presenter: Robbie Lee)**

Member Ball moved to authorize Member Lee to act on behalf of the owner for the road work project in monitoring and prioritizing the areas of work to optimize the budget set forth for this project acknowledging material and diesel may go up or down. Member Lee concurred and the motion passed.

Member Ball moved to approve the road work agreement with Bearfoot Land Cleaning, Inc. the blanks to be filled in with \$31 per ton for material plus \$16.68 to install the material, and \$5.17 per gallon for diesel. Member Lee concurred and the motion passed.

**Financial Items and Reports**

**Staff Reports/Informational Items**

### **Other Business**

Mr. Laughlin stated at the last meeting we discussed issuing a credit card for the new person and I have the form with me that needs to be signed to close out Richard Crum's credit card.

Member Lee moved to close the credit card account in the name of Richard Crum. Member Ball concurred and the motion passed.

### **Public Comment**

### **Next Scheduled Meeting**

The next meeting will be held April 21, 2022 at 11:00 a.m.

### **Open Items**

### **Adjournment**

Member Ball moved to adjourn the meeting at 11:28 a.m. Member Lee concurred and the meeting adjourned.