

Minutes of TIFA LLC Meeting
May 19, 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 Management, LLC, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Sean Stauffer, City of Titusville, Water Resources Director
Pat Gagliardi, Farnton 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 April 21, 2022 (Presenter: Daniel Laughlin)

Member Ball moved to approve the April 21, 2021 meeting minutes as presented. 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 Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$9,517.27. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Member Lee stated the roadwork is completed on budget. The contractor did a wonderful job.

Public Comment

Next Scheduled Meeting

The next meeting will be held June 16, 2022 at 11:00 am.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:05 a.m. Member Lee concurred and the meeting adjourned.