

Minutes of TIFA LLC Meeting
September 22, 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
Richard Broome, City of Titusville, City Attorney
David Fuechtman, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC
Daniel Laughlin, GMS LLC (by telephone)

Jeremy LeBrun conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of August 25, 2022 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the August 25, 2022 meeting minutes as presented. Member Lee concurred and the motion passed.

Mr. Broome joined the meeting at this time.

II. Approval of Agreement with DRMP for Annual Wetland Monitoring (Presenter: Sean Stauffer)

Member Ball moved to approve the annual wetland monitoring agreement with DRMP. Member Lee concurred and the motion passed.

Financial Items and Reports

III. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: Jeremy LeBrun)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$11,502.28. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Member Lee stated, we will start the annual mowing in the new few weeks or as soon as it dries up.

Public Comment

Next Scheduled Meeting

The next scheduled meeting will be held October 20, 2022

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:09 a.m. Member Ball concurred and the meeting adjourned.