

Minutes of TIFA LLC Meeting
January 20, 2022
11:08 a.m.
Fire Department Headquarters
Multi-Purpose Room
550 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
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 December 16, 2021 (Presenter: Daniel Laughlin)

Member Ball moved to approve the December 16, 2021 meeting minutes as presented. Member Lee concurred and the motion passed.

II. Consideration of Proposal with ReAlign Web Design for ADA Conversion (Presenter: Daniel Laughlin)

Member Lee moved to approve the proposal from ReAlign for website conversion. Member Ball 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 \$10,472.09. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

Member Lee moved to schedule the meeting for February 24, 2022 at 11:00 a.m. Member Ball concurred and the motion passed.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:24 a.m. Member Lee concurred and the meeting adjourned.