

Minutes of TIFA LLC Meeting
April 20, 2023
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 Mgmt., LLC, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Gene DeMayo, City of Titusville
Kevin Cook, City of Titusville, Public Works
Susan Paddock, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC

Jeremy LeBrun conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of March 16, 2023 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the March 16, 2023 meeting minutes as presented. Member Lee concurred and the motion passed.

II. Review and Acceptance of Revised October 22, 2022 Meeting Minutes (Presenter: Jeremy LeBrun)

Member Ball moved to accept the revised October 22, 2022 meeting minutes. 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)

Mr. LeBrun: We received one this morning, the first is in the amount of \$12,925.45 operating expenses and we received the notice for the insurance and that is in the amount of \$33,452.94.

Member Lee moved to ratify the expenses paid from the operating account and request for reimbursement as outlined. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

IV. FPL Presentation

This item tabled.

V. Review of Water Sampling Quotes from Pace labs

Mr. LeBrun: Staff has executed those and are there for your knowledge and they were also sent electronically.

Other Business

Mr. LeBrun: The RFP for the resiliency study went live today and the deadline is May 16th for submissions and will be place on the May 18th agenda for board consideration.

Public Comment

Next Scheduled Meeting

The next meeting will be held May 18, 2023 at 11:00 a.m. same location.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:06 a.m. Member Ball concurred and the meeting adjourned.