

Minutes of TIFA LLC Meeting
May 18, 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
Richard Broome, City of Titusville, City Attorney
Gene DeMayo, City of Titusville
Kevin Cook, City of Titusville, Public Works Director
Leslie Rotherling, City of Titusville, Purchasing and Contracting
Susan Paddock, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC
Geraldine Hurley, AECOM

Jeremy LeBrun conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of April 20, 2023 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the April 20, 2023 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: Jeremy LeBrun)

Member Lee moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$14,753.69. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

III. FPL PowerPoint Presentation Review

A copy of the FPL PowerPoint presentation was provided to the board. The board asked staff for the following: buy-out cost, timeframe to implement, parallel path for options and more specifics.

IV. Discussion and Review of RFP Submissions

Mr. LeBrun: We had one submission.

Member Ball moved to authorize staff to continue scoring process and prepare for June action on RFP. Member Lee concurred and the motion passed.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be June 15, 2023 at 11:00 a.m.

Open Items

Adjournment

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