

Minutes of TIFA LLC Meeting
August 17, 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 Management, LLC, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Kevin Cook, City of Titusville, Public Works Director
Gene DeMayo, City of Titusville
Helen Hutchens, 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 July 20, 2023 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the July 20, 2023 meeting minutes as presented. Member Lee concurred and the motion passed.

II. Ratification of Agreement with AECOM for the TIFA Area IV Wellfield Operational Resiliency Study
This item tabled.

Financial Items and Reports

III. 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 \$11,890.82. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Ms. Hutchens: It has been brought to our attention that the credit card limits for city staff to purchase parts for the wellfield needs to be increased. We have reached a point where the parts costs have exceeded the credit card limit. We will come back to the next meeting with a recommendation for that credit card limit. We will not only need to increase the credit card limit but to increase the capacity for GMS to pay those bills.

Public Comment

Next Scheduled Meeting

The next meeting will be scheduled for September 21, 2023.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:10 a.m. Member Lee concurred and the meeting adjourned.