

Minutes of TIFA LLC Meeting
December 21, 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 Corp. Management, LLC, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Gene DeMayo, City of Titusville. Water Production Superintendent
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 November 30, 2023 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the November 30, 2023 meeting minutes as presented. Member Lee concurred and the motion passed.

II. Consideration of Annual Meeting Schedule for Fiscal Year 2024 (Presenter: Jeremy Lebrun)

Member Lee moved to approve the fiscal Year 2024 meeting schedule. Member Ball 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 \$11,457.18. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Ms. Hutchens: I had a meeting with AECOM last week and we were able to come to agreement on the release. AECOM is currently sending it out for one last set of reviews, but I believe we have come to an agreement that we can live with and that we should be able to move forward.

Other Business

Public Comment

Next Scheduled Meeting

The next scheduled meeting is January 18, 2024.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:08 a.m. Member Lee concurred and the meeting adjourned.