

Minutes of TIFA LLC Meeting  
April 18, 2024  
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 March 21, 2024 (Presenter: Jeremy LeBrun)**

Member Ball moved to approve the March 21, 2024 meeting minutes as presented. 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)**

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$14,390.10. Member Lee concurred and the motion passed.

**Staff Reports/Informational Items**

Mr. DeMayo: I'm working with Jim Boyd to get an electrical contractor on contract with us.

**Other Business**

**Public Comment**

**Next Scheduled Meeting**

The next meeting is scheduled for May 16, 2024.

**Open Items**

**Adjournment**

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