

Minutes of TIFA LLC Meeting
July 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
Richard Broome, City of Titusville, City Attorney
Gene DeMayo, City of Titusville. Water Production Superintendent
Kevin Cook, City of Titusville, Public Works Director
David Fuechtman, Miami Corporation (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 June 20, 2024 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the June 20, 2024 meeting minutes as presented. Member Lee concurred and the motion passed.

II. Consideration of Agreement with Atlantis Electrical Systems for Miscellaneous Electrical Services

Member Ball moved to approve the agreement with Atlantis Electrical Systems for miscellaneous electrical service. 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 Lee moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$13,724. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for August 15, 2024.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:07 a.m. Member Ball concurred and the meeting adjourned.