

Minutes of TIFA LLC Meeting
September 24, 2024
11:04 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
Chelsea Farrell, City of Titusville, Assistant City Attorney
David Fuechtman, Miami Corporation Management LLC (by telephone)
Yuan Zhou, Farnton 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 August 15, 2024 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the August 15, 2024 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 Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$34,658.65. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Mr. DeMayo: I will be moving forward with hurricane prep today and put portable generators in Area 4. I'm working with Jim Boyd on the electrical for Area 4 starting with Phase 1.

Other Business

Public Comment

Next Scheduled Meeting

The next scheduled meeting is October 17, 2024.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:36 a.m. Member Lee concurred and the meeting adjourned.