

Minutes of TIFA LLC Meeting
October 17, 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
Yuan Zhou, Miami Corporation (by telephone)
David Fuechtman, Miami Corp. Management, LLC (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 September 24, 2024 (Presenter: Jeremy LeBrun)**

Member Lee moved to approve the September 24, 2024 meeting minutes as presented. Member Ball 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 \$10,505.90. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Mr. DeMayo: We lost power for about 12 hours total due to the hurricane. One portable generator failed during the storm. We had a credit card snafu with the total and we are working through that.

Member Ball: How is access to the site?

Mr. DeMayo: We can get to the majority of the site. There is one area we have to wait until it dries out.

Member Lee: I was out there the last couple of days, and it is draining very well.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for November 21, 2024.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:17 a.m. Member Ball concurred and the meeting adjourned.