

Minutes of TIFA LLC Meeting
January 16, 2025
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
Yuan Zhou, 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 December 19, 2024 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the December 19, 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 in the amount of \$11,262.33 (Presenter: Jeremy LeBrun)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Member Ball: What is the latest information from AECOM as to when we can expect a draft of the final report?

Mr. DeMayo: I have requested that but have not gotten a response.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held February 20, 2025.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:04 a.m. Member Ball concurred and the meeting adjourned.