

Minutes of TIFA LLC Meeting
May 15, 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
Chelsea Farrell City of Titusville, Interim City Attorney
Gene DeMayo, City of Titusville. Water Production Superintendent
Yuan Zhou, Miami Corporation (by telephone)
Helen Hutchens, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC
Ruth Amato

Jeremy LeBrun conducted the meeting.

Roll Call

Public Comment

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of April 17, 2025 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the April 17, 2025 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 Lee moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$14,614.44. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Member Lee: We probably need to discuss looking at some wells around us that are drying up. I think Ruth has been in touch with Jim Boyd.

Ms. Amaro: He gave us a form for the residents that we sent to the president of the development.

Member Ball: I understand Jim is the point of contact with St. Johns on resolving that complaint.

Mr. DeMayo: It was a complaint in levels in Area 4. Right now it is just a point of contact for Jim.

Ms. Amato: To be fair when we went to St. Johns we mentioned everything the residents mentioned to us, which was the cemetery because their ponds affects ground water absorption. St. Johns chose to focus on TIFA and not the other things.

Member Lee: When we get the information we can put together a map and look at the areas of concern.

Ms. Amato: If you were to go to the end of 5A and a quarter mile or less to the south, it would be all that area.

Member Ball: Is their water source the same as ours or is that shallow aquifer?

Ms. Hutchens: That is the information being gathered by Jim. We are getting the data on each of the individual wells that have encountered issues and Jim will compile that information and identify whether their sources are the same as ours.

Ms. Amato: The Volusia County line is right there and they also have a permit for 6 million gallons a day that was also brought up to St. Johns.

Public Comment

Next Scheduled Meeting

The next meeting will be held June 26, 2025.

Open Items

Member Ball: I got something from Sean Stauffer on AECOM. It is redline responses to the memo I did. I think it would be useful if you could see it.

Member Lee: Send it to Jeremy and he can distribute it to everyone.

Adjournment

Member Lee moved to adjourn the meeting at 11:13 a.m. Member Ball concurred and the meeting adjourned.