

Minutes of TIFA LLC Meeting
June 25, 2025
11:01 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
Kevin Cook, City of Titusville, Public Works Director
Chelsea Farrell, City of Titusville, Interim City Attorney
Helen Hutchens, Farmton Water Resources (by telephone)
Yuan Zhou, 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 May 15, 2025 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the May 15, 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 \$21,597.78. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

III. Residential Well Information Gathering Update

Ms. Hutchens: We are still waiting for the resident group to provide us with the well data for us to start the analysis.

Mr. DeMayo: We are still waiting on the AECOM final report after Jim Ball and Jim Boyd made comments. I will follow-up with Sean sometime this week.

Member Ball: I want to say how much I appreciate Jim Boyd once again going through another time the final draft and validating that previous requests for changes had been made or would be made.

Mr. DeMayo: I will ask Sean to make the changes that Jim suggested and give us the final report.

Member Ball: This is a request for staff reports when there is something to report, on the St. Johns River Water Management District's update to the 2022 water supply assessment. I would like to see the TIFA managers kept abreast. There may be nothing to report for months, but when there is would you take another action.

Mr. DeMayo: We can forward anything once we get it.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held July 17, 2025.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:10 a.m. Member Ball concurred and the meeting adjourned.