

Minutes of TIFA LLC Meeting
July 23, 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
Yuan Zhou, Miami Corporation (by telephone)
Helen Hutchens, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC

Jeremy LeBrun conducted the meeting.

Roll Call

Public Comment

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of June 25, 2025 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the June 25, 2025 meeting minutes as presented. Member Lee concurred and the motion passed.

II. Acceptance of AECOM Report

Mr. DeMayo: On page 19 I need clarification on the cost analysis.

Member Ball: I think staff can do a deep dive on that and provide the report to FP&L and ask for an explanation why we can't get a better sense from them of where the outages have come from before we spend money on tree cutting.

Mr. DeMayo: We do have a new FP&L contact and he seems very receptive and helpful. I have a meeting tentatively set up in the near future and we can discuss this and some other issues

about not getting adequate answers about power outages. I think we can make some headway with him.

Member Ball moved to accept the AECOM Report. Member Lee concurred and the motion passed.

Financial Items and Reports

III. Ratification of Expenses Paid from Operating Account and Request for Reimbursement in the amount of \$23,339.88 (Presenter: Jeremy LeBrun)

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

Staff Reports/Informational Items

IV. Residents Well Information Gathering Update

Other Business

Mr. Ball: My alternate member who was the assistant city manager, Tom Abbate, has been promoted to city manager. I ask that Rob and Kevin reach out to the new city manager and ask how he would like to handle the backup.

Public Comment

Next Scheduled Meeting

The next scheduled meeting is August 21, 2025.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:21 a.m. Member Ball concurred and the meeting adjourned.