

Minutes of TIFA LLC Meeting
February 19, 2026
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
Kevin Cook, City of Titusville, Public Works
Sandra Reller, City of Titusville, Public Works
Yuan Zhou, Miami Corporation (by telephone)
Helen Hutchens, Farnton Water Resources (by telephone)

Jeremy LeBrun conducted the meeting.

Roll Call

Public Comment

Action Items

- I. **Approval of the Minutes of the TIFA LLC Meeting of January 15, 2026 (Presenter: Jeremy LeBrun)**

Member Ball moved to approve the January 15, 2026 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 \$26,784.91. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

Ms. Hutchens: For the March 19th meeting we will have the auditor present the audit and income tax return. They are going to file an extension for the tax return as it is due March 15th and the meeting is on March 19th.

The insurance renewal will also be at the March 19th meeting, and I will be working with our carriers on that.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held March 19, 2026.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:09 a.m. Member Ball concurred and the meeting adjourned.