

**CITY OF FLAT ROCK**  
**TAX INCREMENT FINANCE AUTHORITY (TIFA)**  
**Agenda**

**Tuesday, April 23, 2024, at 5:00 p.m.**  
**City Hall – Conference Room A**

1. ROLL CALL OF MEMBERS:
2. APPROVAL OF MINUTES:
  - a. Tuesday, February 27, 2024, at 5:00 p.m.
3. CITIZENS TO BE HEARD:
4. MEMBER’S REPORTS:
5. GENERAL DISCUSSION:
6. FINANCIAL ITEMS:
  - a. Review of Current Balance Sheet and Revenue & Expenditure Reports
  - b. Approval of Current Open Invoices Due for Payment.
    - City of Flat Rock \$13,400.77
  - c. Campbell, Inc – Dectron Unit – Invoice #8078 - \$2,825.00
  - d. Early payoff of Loan #2408 through First Merchants Bank - \$397,000 principal plus accrued interest
  - e. 2024-2025 Budget
7. OLD BUSINESS:
8. NEW BUSINESS:
9. CORRESPONDENCE and MISCELLANEOUS ITEMS:
10. ADJOURNMENT:

MEMBERS OF THE TAX INCREMENT FINANCE AUTHORITY

Joanne Beard, Chairperson – 2/2/28

Frank Hamet, Vice Chairperson - 6/20/26

Timothy Sadowski, Secretary/Treasurer – N/A

Shannon McNamara - 11/21/25

Chad Zarbaugh - 10/27/24

Bill Barker - 10/27/24

**SCHEDULED MEETINGS: at 5:00 p.m. – 4<sup>th</sup> TUESDAY**