

REGULAR TIFA MEETING

November 14, 2012

7:00 P.M.

Present: Ed Smith, Bill Nobles, Don Failing, Roger Winchell, Mike Warren, Brendan Sanger, and Doug Terry,  
TIFA Administrator

Absent: Martin Ladd

Guests: None

Meeting called to order by Chairman Ed Smith.

Moved by Sanger, seconded by Failing to accept and place on file the Minutes of the October 10, 2012 regular meeting. Motion Carried.

Moved by Warren, seconded by Winchell to approve the October 2012 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Moved by Failing, seconded by Sanger to approve, pending review of committee, Hawthorne Heights Phase 4 Restrictive Covenants Lots 65 – 98. Motion Carried.

Moved by Warren, seconded by Failing to remit as administrative fees of \$125.00 per full time City Employee and \$62.50 per part time end of the year performance bonus in appreciation of the support they have provided to the TIFA board throughout the year. Motion Carried.

Chairman Smith gave an update on Condo Unit 425. Sale has closed. Gee Farms may have to finish the landscaping next spring.

Moved by Winchell, seconded by Failing to approve the bills, as presented, in the amount of \$57,200.18 and charge the proper accounts. Motion carried.

Moved by Winchell, seconded by Warren to adjourn.

Acting Secretary,  
Michael Warren

