

**City of Reading
Tax Increment Finance Authority
Regular Meeting
September 9, 2020- 7:00 p.m.
REMOTE ELECTRONIC ATTENDANCE
ZOOM Meeting ID: 8928756160**

Regular TIFA meeting was called to order at 7:00 p.m.
Roll Call found Everett, George, Matthews and Penney
Absent: Gollnick, Hartshorn (arrived at 7:14pm) & Miller (arrived at 7:06pm)
Kimberly Blythe, City Manager also present
Guests: Bob Jepson arrived at 7:27pm

-Matthews moved, Everett seconded to excuse Eric Miller from the meeting.
Motion Carried (4-0)

Approval of Minutes

-Everett moved, George seconded to approve the minutes from the regular meeting and public hearing of June 10, 2020. Motion Carried (4-0)

Payment of Operating Bills- \$71,094.01
Treasurer's Report/Financial Statements
Total Cash \$475,913.92

Miller arrived at 7:06 pm

Payment of Bills

-Matthews moved, George seconded to approve payment of the bills in the amount of \$71,094.01
Roll Call Vote: Yeas- George, Miller, Matthews, Everett and Penney
Absent- Gollnick & Hartshorn Nays- None
Motion Carried (4-0)

Treasurer's Report & Financial Statements June 2020

-Matthews moved, Everett seconded to approve the Treasurer's Report and Financial Statements for June 2020. Motion Carried (5-0)

Public Comments/Communications Items:

None

Old Business/Ongoing Business

A. Updates:

1. Property Acquisition 116 Michigan Street- Closing on property took place on June 16, 2020
2. BCC Agriculture- Letter of agreement between BCC and Brandon Senior in regards to crop damages on Enterprise Drive was included in board packet. Also, BCC has begun moving dirt and leveling off their property.
3. Green Tree now has a building in place.

TIFA Minutes September 9, 2020
Approved October 14, 2020

New/Future Business

Hartshorn arrived at 7:14pm

Bob Jepson arrived at 7:27pm

-Everett moved, Matthews seconded to approve the proposal from Stoll Construction LLC to install new windows in the upper floor of 116 Michigan Street in the amount of \$8,795.

Roll Call Vote: Yeas- George, Miller, Matthews, Everett, Hartshorn and Penney

Absent- Gollnick Nays- None

Motion Carried (6-0)

-Everett moved, Miller second to allow June Place to make a curb cut on Enterprise Drive per the drawing as submitted. Motion Carried (5-0)

This curb cut will be for their new location on N. Main Street, so they will have a drive going to their proposed parking lot on the north side of their building.

Next Regular Meeting of the TIFA Board will be held on Wednesday, November 10, 2020 at 7pm

Matthews moved, George seconded to adjourn the meeting.

-Meeting was adjourned at 7:42pm

Respectfully submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer
City of Reading