

**City of Reading  
Tax Increment Finance Authority  
Regular Meeting  
October 14, 2020- 7:00 p.m.  
Reading City Hall Council Chambers**

Regular TIFA meeting was called to order at 7:00 p.m.  
Roll Call found Everett, George, Matthews and Hartshorn  
Absent: Gollnick, Penney and Miller  
Kimberly Blythe, City Manager also present  
Guests: None

-Matthews moved, George seconded to excuse Chad Penney from the meeting.  
Motion Carried (4-0)

**Approval of Minutes**

-Everett moved, George seconded to approve the minutes from the regular meeting September 9, 2020. Motion Carried (4-0)

**Payment of Operating Bills- \$5250**

**Treasurer's Report**

**Total Cash \$488,466.90**

**Treasurer's Report September 2020**

-Matthews moved, Everett seconded to approve the Treasurer's Report for September 2020.  
Motion Carried (4-0)

**Payment of Bills**

-Matthews moved, George seconded to approve payment of the bills in the amount of \$5,250

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

Absent- Gollnick, Penny & Miller Nays- None

Motion Carried (4-0)

**Public Comments/Communications Items:**

None

**Old Business/Ongoing Business**

A. Updates: 116 Michigan Street

1. Window Installation –Stoll has ordered the windows as approved and stated that they should be in to install sometime in late November/December

2. Tom Everett stated that they have everything but a couple items out of the building and will get the last few items out soon.

3. Future Plans- Scope of Renovations- There was some discussion in regards to renovations and cost and hoping to get some guidance from MEDC and possibly other communities that have taken on similar projects.

TIFA Minutes October 14, 2020

Approved November 11, 2020

-Matthews moved, George seconded to excuse Dan Gollnick from the meeting. Motion Carried (4-0)

**New/Future Business**

BRI Proposal TIFA Plan Update:

-Matthews moved, Everett seconded to approve proposal from BRI for the TIFA Plan Update.

Motion Carried (4-0)

-Everett moved, George seconded to allow for the school to remove the trees on the East Side of the track that are on the West Property line of the TIFA Property in the Industrial Park, as long as there is no cost to TIFA for the removal. Motion Carried (4-0)

Next Regular Meeting of the TIFA Board will be held on Wednesday, November 11, 2020 at 7pm.

Matthews moved, George seconded to adjourn the meeting.

-Meeting was adjourned at 7:29pm

Respectfully submitted,

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