

Reading TIFA Meeting Minutes

February 20, 2017

- I. Meeting called to order at 7:15 by Randy Sanders
- II. Roll Call:
Present: Chuck N, Dave C, Rich G, Bob G, Randy S
Absent: Tom E, Dan G
- III. Approval of Minutes
 - Minutes from previous Month were not available and present.
- IV. Treasurers Report
 - Not available.
 - Bills to Pay of \$80.00
- V. Payment of Bill
 - Outstanding bill for \$80.00
 - o Rich G made motion to pay bills
 - o Supported by Bob
 - o All Approved.
- VI. Public Comment
 - No one present
- VII. Old Business
 - a. County Carpets
 - i. Angie and Jerry from Country Carpets are present to make presentation and further explain their needs.
 - ii. Looking to build a 60 x 130 building 30 x 32 addition for office space.
 - iii. Construction estimate presented without site prep is \$230 - \$250K and estimated \$25K for site prep.
 - iv. They presented drawings of building
 - v. Randy S asked if they had a monthly payment in mind – They want to keep it around \$1,500.00 Monthly.
 - vi. Want to be able to increase inventory and stock items.
 - vii. Angie purchased the business from her father Mike in 2013
 - viii. Randy explained conduit financing and the possibility of TIFA possibly giving them the land for the project.
 - ix. Angie explained that she has 3 – One man crews and is adding her uncle for the tile work as well as Tim Bowman.
 - x. Dave Brought up the status of the home needed for this project.
 - xi. Denna said that Tax sale sign is in the yard.
 - xii. It was agreed that TIFA need to pursue purchasing this property, with all in full support.
- VIII. New Business
 - a. Dena Burger was present to discuss becoming the new TIFA administrator
 - Randy and other board members explained the tasks that we want her to accomplish, including: promoting new business, follow up with vendors, and many other tasks.
 - The Board requested that Dena keep the board updated on her Monthly tasks.

- Chuck Made a motion to Hire Dena Burger as the TIFA administration per the previous contract details and final details to be worked out at March meeting.
- Support by Bob G.
- All Approved
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IX. Adjournment at 8:25

- a. Chuck made motion to Adjourn

Next Meeting March 6, 2017 at 7:15