

**CITY OF READING**  
**TAX INCREMENT FINANCING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**November 6, 2017**  
**READING CITY HALL**

Randy Sanders called the Regular TIFA meeting to order at 7:15 p.m.

Roll Call: Present: R. Sanders, C. Newton, B. Galloway and D. Gollnick;

Absent: D. Cleveland, R. Galloway and T. Everett; others present: Dena Berger, TIFA Plan Administrator

Guests: None

C. Newton moved, B. Galloway second to excuse D. Cleveland and R. Galloway's absence. Carried (4-0)

**Approval of Minutes**

-B. Galloway moved, C. Newton seconded to approve the minutes from the regular meeting of October 2, 2017. Carried (4-0)

**Treasurer's Report/Financial Statements**

C. Newton gave a financial report and stated that there is a cash balance of \$286,669.55.

-B. Galloway moved, D. Gollnick seconded to approve the Treasurer's Report and Financial Statement. Carried (4-0)

**Payment of Bills:**

-D. Gollnick moved, B. Galloway seconded to approve the bills in the amount of \$1843.46.

Roll Call: C. Newton-Yes, D. Gollnick-Yes, B. Galloway-Yes, R. Sanders-Yes. Carried (4-0)

**Public Comments and Communication Items (Not on Agenda)**

None

**Old Business/Ongoing Business**

**110 E. Silver Street:**

The Board received bids from Rutz Trucking & Excavating as well as the City of Reading to tear down the house.

-B. Galloway moved, C. Newton seconded to award the bid for the tear down of the house at 110 E. Silver Street to Rutz Trucking & Excavating in the amount of \$10,100.00. Roll call: C. Newton-Yes, D. Gollnick-Yes, B. Galloway-Yes, R. Sanders-Yes. Carried (4-0)

D. Berger reported that the City of Reading has boarded up the house.

**150 S. Main Street:**

R. Sanders reported that he received the keys to the building, a dumpster has been brought in and the building has been cleaned out. He also reported that the roof needs to be repaired.

-D. Gollnick moved, B. Galloway seconded to approve the Public Body Resolution. Roll call: C. Newton-Yes, D. Gollnick-Yes, B. Galloway-Yes, R. Sanders-Yes. Carried (4-0)

R. Sanders and C. Newton signed the Purchaser's Affidavit.

**New Business/Future Business:**

**Industrial Park Sign Advertising Fee Schedule:**

-C. Newton moved, D. Gollnick seconded to approve the proposed Industrial Park Sign Advertising Fee Schedule. Carried (4-0)

D. Gollnick moved to adjourn the meeting.

-Meeting was adjourned at 7:58 pm

Respectfully submitted,

Dena Berger,  
TIFA Plan Administrator