

**CITY OF READING  
TAX INCREMENT FINANCING AUTHORITY  
REGULAR MEETING MINUTES  
November 9, 2015  
READING CITY HALL**

Chairman Sanders called the Regular TIFA meeting to order at 7:16 p.m.  
Roll Call found Newton, Galloway (R), Gollnick, Galloway (B), Cleveland, Everett and Sanders present.

Present. Kimberly Blythe, City Manager/Clerk/Treasurer also present

Absent: None

Guests: None

**Approval of Minutes**

-Cleveland moved, Galloway (R) seconded to approve the minutes from the regular meeting of October 5, 2015. Carried (7-0)

**Payment of Operating Bills- \$371.00**

**Treasurer's Report/Financial Statements**

**Total Cash September \$196,394.94**

**Total Loans Outstanding: \$0.00**

**Treasurer's report and Financial Statement for October 2015**

-Cleveland moved, Galloway (B) seconded to approve the Treasurer's Report and Financial Statements for October 2015. Carried (7-0)

**Payment of Bills**

-Galloway (B) moved, Gollnick seconded to approve payment of the bills in the amount of \$371.00, which excludes the bill from Excel Paving Plus for Additional Striping of the downtown parking on Main/Michigan Street. Carried (7-0)

The Board felt that maintenance of Downtown Parking on Main/Michigan is not in the scope of TIFA's expenses.

**Opportunity for the Public to address the Board**

None

**Old Business/Ongoing Business**

-Galloway (B) moved, Newton seconded to offer Glenn Glinski \$5000, for TIFA to purchase the building at 150 S. Main. Carried (7-0)

The Reading Community Library did approve a quote for metal shingles as approved by the Zoning Board of Appeals and due to contractor schedule, will be first on the list for spring of 2016. The Library Board will be submitting a Façade Grant application in the

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next few months.

There was continued discussion on the maintenance of the Crosswalks in the downtown streetscape and Manager Blythe had stated that the Department of Public Works Department had been looking into some more cost effective solutions for this maintenance. Member Galloway (B) had stated that he will call Randy at Excel Paving to see if they have the capability to quote this job.

**New Business:**

-Galloway (R) moved, Galloway (B) seconded to approve to purchase a Christmas Banner to be placed on the Banner Poles at the north end of City limits near Dollar General. Carried (7-0)

There was discussion by the Board in regards to maintenance/clean up to the detention pond at the Industrial Park and a quote that they had received. Sanders will email the quote to the Board.

Next meeting will be December 7, 2015 at 7:15 pm in City Hall Council Chambers

Newton moved to adjourn the meeting.

-Meeting was adjourned @ 7:49 pm

Respectfully submitted,

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