

## Reading TIFA Meeting Minutes

12/7/15 7:15 P.M.

- Meeting called to order at 7:15 P.M. by Vice President Bob Galloway
- Roll Call Attendance:
  - o Present: Bob Galloway, Chuck Newton, Dan Gollnick, Rich Galloway, Davie Cleveland
  - o Absent: Randy Sanders (Excused) Tom Everett (?)
- Approval of the Minutes from the November Mtg.
  - o 1<sup>st</sup> support: Chuck
  - o 2<sup>nd</sup> support: Rich
- Approval of the Treasurers Report: \$200,795.69 in the bank, No discussion.
  - o 1<sup>st</sup> support: Dave
  - o 2<sup>nd</sup> support: Dan
- Payment of the Bills Dues: \$2,417.45 in bills were presented for payment. No Discussion.
  - o 1<sup>st</sup> support to pay bills: Rich
  - o 2<sup>nd</sup> support to pay bills: Dan
- Public Comment: No one present for Discussion.
- Ongoing Business:
  - o 150 S. Main Street Stairway.
    - Dan brought to the meeting the old proposal from 2011 where we could have purchased the building for \$10,820.00. Board discussed designating 1 person to contact Glen to push the offer the board had previously made. Dan expressed willingness to contact Glen.
    - Board asked that we have Randy speak with Kym to see if the previous offer had been made to Glen.
    - Further discussion needed at January meeting.
  - o Farm Contract Ends 12/31/15
    - Discussion of if we wanted to post this in the paper?
    - Board was not sure of the the term of the contract is?
    - Bob will contact Brandon Senior to see if he wants to continue farming the property at the same rate per acre.
  - o Industrial Park Signage
    - Dave Cleveland brought in a couple of proposal from Johnson Sign Company in Jackson for the installation of a new sign at the Industrial Park along with the option to add programmable LED signage.
    - We discussed that need to promote our Industrial park tenants with the ability for them to have signage as part of this sign. Various sizes of the space for each tenant were discussed. Dave Cleveland will request additional quotes for the different sizes discussed.
    - Programmable LED signage was discussed and it is the board's interest to investigate the costs of a 4' x 8' color LED that is remotely managed. This signage would be used to announce community and city events.
    - The Board also asked Dave C. to contact other sign companies for competitive quotes.
  - o Detention Pond Clean-up in Industrial Park

- Rutz Excavating submitted a proposal for \$3,600 to remove the trees, clean up and level the retention pond. Making sure that it is mow able. It was moved to award the bid to Rutz.
  - 1<sup>st</sup> support: Chuck
  - 2<sup>nd</sup> support: Dan
- Next Meeting Date 1/4/16
  - Moved by Dan to Adjourn.
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