

Reading TIFA Meeting

1-4-2016

- I. Call to Order
 - a. Time: 7:16 By: Randy Sanders
- II. Roll Call
 - a. Attending: Chuck , Tom, Dave, Rich, Bob, Randy
- III. Approval of Minute for December 7th 2015 Mtg.
 - a. Discussion:
 - b. 1st Support: Rich
 - c. 2nd Support: Bob
 - d. All Approved
- IV. Treasurers Report for Financial Statement – December 2015
 - a. Discussion: \$ 200,215.78 in Bank.
 - b. 1st Support: Bob
 - c. 2nd Support: Tom
 - d. All Approved
- V. Payment of Bills - \$30 City Utilities
 - a. Discussion:
 - b. 1st Support: Rich
 - c. 2nd Support: Dave
 - d. All Approved
- VI. Public Comments
 - a. No one here from the Public
- VII. Ongoing Business
 - a. Update-Stairway
 - i. Tom spoke with Glen and asked if he had interest in selling his property. Glen indicated that he had a hand shake agreement with the guys doing the work at a Jonesville Lawyer office to purchase the building. Bob – indicated that we need to push the issue with Glen. Tom – Asked if they could do cosmetic work to stairwell? Group thinks that structural issues need to be addressed. Tom and Randy agree that the outside stairwell needs to come down. Discussion of having the stairwell condemned and then we would move forward to demolition. Chuck – talk to the Cole brothers about possibly buying the building. Randy would like to talk with Glen, he asked Tom to ask Glen call him.
 - b. Farming Contract
 - i. Brandon Senior has offered \$150 per acre for 3 year to rent the industrial Park Farm ground.
 - ii. 1st support: Rich
 - iii. 2nd Support Chuck

- iv. No Disission
 - c. Industrial Park Sign
 - i. No forward movement
 - ii. 1st. support to Table: Bob
 - iii. 2nd support to table: Chuck
 - d. Clean-Up Detention Pond – Industrial Park
 - i. Bob Galloway has notified Chuck that he was awarded the project.
- VIII. New/Future Business
 - a. 2016 Meeting Schedule Needs Approved for Posting
 - i. Dates for 2016: Meeting dates approved.
 - 1. Bob will be excused from Feb 1st. meeting
 - ii. 1st support: Chuck
 - iii. 2nd support: Rich
 - b. Next Scheduled Meeting – February 1, 2016
 - c. Other
 - i. Bob brought up Enterprise drive condition is deteriorating and something needs to be done to addressed. Discussion among the board that we need to discuss next month for maintenance on the road.
- IX. Adjournment.
 - a. Motioned by: Rich
 - b. Adjourned at: 7:45