

City of Reading -TIFA Regular Meeting Notes

May 2, 2016 Meeting

Submitted by: David Cleveland

- I. Call to order by Randy Sanders at 7:15 P.M.
- II. Roll Call
 - a. Present: Tom, Chuck, Dave, Rich & Randy
 - b. Absent: Bob & DanChuck made a Motion to Excuse Absences of Bob & Dan.
1st support: Chuck
2nd support: Tom
No Discussion: All Approved
- III. Approval of the Minutes for the April 4th 2016 Meeting
Chuck Made motion to Accept minutes as presented.
1st support: Chuck
2nd support: Tom
No Discussion: All Approved
- IV. Approval of the Treasurers Report showing \$236,118.12 in Bank.
Motion to Accept Treasurers report
1st support: Rich
2nd Support: Tom
No Discussion: All Approved
- V. Payment of the Bill totally \$60.00
 - a. Motion to pay the monthly bills as presented.
1st support: Rich
2nd Support: Tom
No Discussion: All Approved
- VI. Public Comment
 - a. No one from the public was present
- VII. Ongoing/Old Business
 - a. Stairway-150 S. Main Street

Discussion: Tom E. has not seen Glen Glinski in several months to have a discussion. The board decided to "Send a Registered letter to Glen requesting his attendance at the June 6th meeting to discuss the stairway.

Dave made a motion to send the registered Letter.

1st support: Dave

2nd support: Chuck

No further discussion: All Approved

- b. Industrial park Sign

Discussion that we much get at least 3 bid on the final agreed upon design.

Dave C. is responsible for requesting additional bids from other sign firms.

VIII. New/Future Business

a. Maintenance on Enterprise Drive

Discussion: Bob has called contractors but has not heard back to schedule an appointment to review the repairs needed.

b. Maintenance on Downtown Streetscape - Crosswalk

Discussion: The board discussed that we would be willing to pay for Painting of the crosswalks in the downtown area.

Motion made by Dave Cleveland to Pay for Painting.

1st support: Dave

2nd support: Tom

No further discussion: All Approved

c. Next Scheduled meeting - Set for June 6, 2016

d. Other

i. Discussion about hiring a part time TIFA administrator.

Randy informed the board that Stan Clingerman did not have interest in the position. Rich brought up Christine Bowman as a possible administrator or. The board asked Rich to Contact Christine to determine if she had any interest in the position and report back next month.

IX. Adjournment

a. Meeting was adjourned at 7:46 P.M.

b.