

TIFA Meeting Notes – 08/01/2016

- I. Call to Order at 7:15 by Randy Sanders
- II. Roll Call: Present = R. Sanders, D. Gollnick, C. Newton, B. Galloway, R. Galloway; Absent = T. Everett; Excused Absent = D. Cleveland; Others present: TIFA Plan Administrator C. Bowman
- III. Approval of the Minutes from 06/06/16 meeting
 - a. 1st. Motion to accept by R. Galloway
 - b. 2nd. Supported by B. Galloway
 - c. All approved
- IV. Treasurers Report read by C. Newton; Financial Statements for June/July 2016 presented for acceptance
 - a. 1st. Motion to accept by B. Galloway
 - b. 2nd. Supported by R. Galloway
 - c. All approved
- V. Payment of the bills presented. \$ 3,206.00 total
 - a. 1st Motion to accept by C. Newton
 - b. 2nd Supported by D. Gollnick
 - c. All approved
- VI. Public Comment
 - a. No one from the public was present
- VII. Ongoing/Old Business
 - a. Stairway 150 S. Main St
 - i. C. Bowman stated her attempts to reach Glenn Glinski were unsuccessful. There was discussion the County Building Inspection Department had condemned the stairway; C. Bowman to follow-up with building inspector. It was also noted when TIFA had adjacent building torn down, the demo contract included payment to demolish the stairway.
 - b. Signage for Industrial Park
 - i. There was no update regarding bids for a digital sign.
 - c. Maintenance on Enterprise Drive
 - i. C. Bowman contacted the County Road Commission, they will provide a written cost estimate for the work to be performed. She also stated there was nothing in the City Charter or in the governing TIFA documents that required additional cost estimates/bids for the work to be completed. C. Bowman will prepare a letter to businesses in the Industrial Park notifying them of the expected work dates; she will also visit them personally to address any concerns they may have.
- VIII. New/Future Business
 - a. Next Scheduled Meeting – The September meeting falls on Labor Day, and has been cancelled. The next regularly scheduled meeting is October 3rd.
 - b. Other
 - i. There was general discussion about how to communicate TIFA's efforts to the community. Suggestions included signage for the available lots TIFA owns and a Facebook page.
 - ii. The board provided information to C. Bowman on the various types of business assistance, in addition to façade grants, TIFA has provided over the past several years.
 - c. Adjournment @ 8:10
 - i. C. Newton moved to adjourn