

Reading TIFA Meeting Minutes

December 5, 2016

- I. Meeting called to order at 7:20 by Randy Sanders
- II. Roll Call:
 - Present: Dan G, Chuck N, Dave C, Rich G, Randy S
 - Absent: Bob G.
 - Chuck made motion to excuse Bob G. 2nd by Dave C. – Approved
- III. Approval of October 10, 2016 Minutes.
 - 1st Motion Rich G
 - 2nd Support Chuck N
 - Discussion: None
 - All approved
- IV. Treasurer's Report given by Chuck Newton for November Financials
 - a. Balance of \$315,149.88 as of November
 - 1st Motion made to Approve Financials by Dan G
 - 2nd Support by Dave C
 - Discussion: None
 - All Approved

Treasurer's Report given by Chuck Newton for October Financials

 - 1st Motion made to Approve October Financials by Rich G
 - 2nd Support by Dan G
 - Discussion: None
 - All Approved
- V. Payment of the Bills
 - November bills totaling \$ 1,885.00
 - December bills totaling \$ 28,928.00
 - Discussion: Board is inquiring why TIFA administrators fee increased from \$1,280 to \$1,600.00? Also inquiring the status of the small signs approved previously and the status of the Big sign proposal for the Industrial park.
 - Board asked that TIFA administrator give us monthly activities report.
 - Motion to Pay the bills. 1st Motion by Chuck N
 - 2nd Support by Rich G
 - Discussion: None
 - All Approved
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- VI. Public
 - No one present from Public
- VII. - Old Business – 150 S. Main

a. No Updated information in our Packet
VIII. New Business

- Randy inquired if the TIFA wanted to give out Gift Baskets to some businesses in our District. After much discussion, no decision was made and the idea tabled.
- Country Carpets building needs. It was brought up that Country Carpets was looking at a building in Jonesville and that they needed larger space.
- Randy has given Country carpets property maps of the lots owned by TIFA to see if they are large enough. It was discussed that Country carpets was to be reaching out to several builders for estimates.
- Rich G asked about the empty house behind the TIFA lots going toward the school. He injected the idea of possibly purchasing that house and offering Conduit financing to Country Carpets.
- Randy also brought up the idea of TIFA owning and leasing the new to Country Carpets.
- It was brought up that a new building would have to be referred to the Historical Façade committee for approval also.
- The TIFA board unanimously agreed that we want to be aggressive on keeping them in Reading if possible.

IV. Adjournment

- Motion at 7:54 by Chuck N to Adjourn.
- Next meeting scheduled for Jan 9th.