

CITY OF READING
TAX INCREMENT FINANCING AUTHORITY
REGULAR MEETING MINUTES
August 6, 2018
READING CITY HALL

Cleveland called the Regular TIFA meeting to order at 7:16 p.m.
Roll Call found Cleveland, Everett, Newton and Matthews present.
Kimberly Blythe, City Manager/Clerk/Treasurer also present
Absent: Sanders, Galloway and Gollnick
Guests: None

Newton moved, Matthews seconded to excuse Robert Galloway from the meeting.
Motion Carried (4-0)

Approval of Minutes

-Everett moved, Matthews seconded to approve the minutes from the regular meeting of July 9, 2018. Motion Carried (4-0)

Payment of Operating Bills- \$1,901.10

Treasurer's Report/Financial Statements

Total Cash June \$246,706.91

Treasurer's Report July 2018

-Matthews moved, Everett seconded to approve the Treasurer's Report for July 2018.
Roll Call Vote: Yeas- Everett, Newton, Matthews and Cleveland Nays- None
Absent- Galloway, Gollnick and Sanders
Motion Carried (4-0)

Payment of Bills

-Newton moved, Matthews seconded to approve payment of the bills in the amount of \$1,901.10. Roll Call Vote: Yeas- Everett, Newton, Matthews and Cleveland Nays- None
Absent- Galloway, Gollnick and Sanders Motion Carried (4-0)

Opportunity for the Public to address the Board

None

Old Business/Ongoing Business

150 S. Main-

-Newton moved, Everett seconded to accept proposals from prospective investors for the building at 150 S. Main with the possibility of matching funds up to \$90,000 to the prospective buyer for renovations to the building and to also publish a notice for the September 10, 2018 meeting to invite the public seeking their input on whether to renovate or demolish the building. Motion Carried (4-0)

Tabled the proposal for Administrative/Support Services between the City and TIFA until the September meeting.

New Business:

-Newton moved, Matthews seconded to approve the quote from LT Sealcoating in the amount of \$5030 to Sealcoat and Stripe the East & West Downtown Parking Lots.

Roll Call Vote: Yeas- Everett, Newton, Matthews and Cleveland Nays- None

Absent- Galloway, Gollnick and Sanders Motion Carried (4-0)

The Reading Planning Commission will set up a Public Hearing for an application to re-zone 110 E. Silver Street. TIFA would like the property to be zoned commercial because the lot is contiguous to three lots that are facing Main Street and already zoned commercial.

-Newton moved, Everett seconded to authorize \$329 for the purchase of a mini computer for the Electronic Sign out by Enterprise Drive to help with transferring messages, and also to look into the possibility of the mini-computer to be installed in the N. Main Lift Station Building and also approval of up to \$150 for the purchase of a camera to be installed on the N. Main Street Lift Station Building to be able to view the sign for programming.

Roll Call Vote: Yeas- Everett, Newton, Matthews and Cleveland Nays- None

Absent- Galloway, Gollnick and Sanders Motion Carried (4-0)

There was discussion in regards to signage for the Lots on the corner of S. Main and E. Silver Street. The thoughts are that the signage be large and will state that Commercial Property Available. We will hold off on the signage until after the Planning Commission Hearing on Tuesday, September 4th to determine whether the lot at 110 E. Silver will be re-zoned as commercial property.

The Board was informed that Crop Production Services has been changed to Nutrien Ag Solutions and that they had contacted City Hall in regards to changing their panel on the sign at Enterprise Drive. Nutrien Ag Solutions was given the information from Johnson Outdoor Digital on the cost for panel change and installation and they will take care of payment for this directly with Johnson Outdoor Digital.

Matthews stated that she will be late to the September Meeting, because she has another meeting that evening.

Next meeting will be September 10, 2018 at 7:15 pm in City Hall Council Chambers

Newton moved to adjourn the meeting.

-Meeting was adjourned at 7:58 pm

Respectfully submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer
City of Reading