CITY OF READING TAX INCREMENT FINANCING AUTHORITY REGULAR MEETING MINUTES

April 6, 2015 READING CITY HALL

Chairman Sanders called the Regular TIFA meeting to order at 7:15 p.m. Roll Call found Sanders, Newton, Cleveland, Galloway (B) and Galloway (R) Present. Kimberly Blythe, City Manager/Clerk/Treasurer also present

Absent: Cook, Gollnick & Everett (Excused)

Guests: None

Approval of Minutes

-Newton moved, Cleveland seconded to approve the minutes from the regular meeting February 2, 2015. Carried (5-0)

-Galloway (B) moved, Cleveland seconded to approve the minutes from the Special Meeting of March 19, 2015. Carried (5-0)

Payment of Operating Bills- \$6,938.00 Treasurer's Report/Financial Statements

Total Cash: \$242,941.52

Total Loans Outstanding: \$417,688.50

Treasurer's report and Financial Statement for March 2015

-Cleveland moved, Galloway (R) seconded to approve the Treasurer's Report and Financial Statements for March 2015. Carried (5-0)

Payment of Bills

- Galloway (R) moved, Newton seconded to approve payment of the bills in the amount of \$6,938 as presented. Carried (5-0)

Opportunity for the Public to address the Board

No Guests

Old Business/Ongoing Business

Stairway -128/150 S. Main

-No contact has been made with owner of the building at 150 S. Main, efforts will be made to contact owner in regards to the offer of \$1500 for deed to the stairway.

No information in regards to the sign on Enterprise Drive at this time.

New Business:

213 S. Main Street has been foreclosed on by the County Treasurer. We will keep on touch with the County Treasurer's Office as to TIFA's plans to purchase property.

-The next Regular Meeting will be on Monday, May 4, 2015 @ 7:15 p.m.

Future Business:

Reading Community Library will be submitting a Façade Grant Application Proposals for sealcoating East & West Parking Lots Proposals for New Sign at the Industrial Park Downtown Streetscape Maintenance

Galloway (B) moved to adjourn the meeting.

-Meeting was adjourned @ 7:32 pm

Respectfully submitted,

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