CITY OF READING TAX INCREMENT FINANCING AUTHORITY SPECIAL MEETING MINUTES <u>April 20, 2015</u> READING CITY HALL

Chairman Sanders called the Special TIFA meeting to order at 7:25 p.m. Roll Call found Sanders, Gollnick, Cleveland, Newton, Everett and Galloway (B) present. Kimberly Blythe, City Manager/Clerk/Treasurer also present Absent: Galloway (R) Guests: None

Re: Purchase Agreement 108 Enterprise Drive

Cleveland moved, Gollnick seconded to accept the purchase agreement from Crop production Services as written for \$320,000 with terms as specified for 108 Enterprise Drive and the additional acreage, squared off that is to the East of said property. Carried (6-0)

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

Newton moved to adjourn the meeting.

-Meeting was adjourned @ 7:42 pm

Respectfully submitted,

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