CITY OF READING TAX INCREMENT FINANCING AUTHORITY SPECIAL MEETING MINUTES July 14, 2015 READING CITY HALL

Chairman Sanders called the Regular TIFA meeting to order at 6:00 p.m. Roll Call found Sanders, Gollnick, Cleveland, Newton, Galloway (R) and Galloway (B) present. Kimberly Blythe, City Manager/Clerk/Treasurer also present Absent: Everett Guests: Cathy Galloway, RE/Max Preferred Realty

Re: Approval to Payoff Remainder of Mortgage for property located at 108 Enterprise Drive

Cleveland moved, Gollnick seconded to pay off the balance of the loan with Century Bank & Trust at the time of the closing on the property located at 108 Enterprise Drive. Carried (6-0)

-The next Regular Meeting of the TIFA Board will be on Monday, August 3, 2015 @ 7:15 p.m.

Galloway (B) moved to adjourn the meeting.

-Meeting was adjourned @ 6:19 pm

Respectfully submitted,

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