

**City of Reading
Tax Increment Finance Authority
Regular Meeting
December 15, 2021- 7:00 p.m.
Reading City Hall Council Chambers &
REMOTE ELECTRONIC ATTENDANCE
ZOOM Meeting ID: 892 875 6160**

Regular TIFA meeting was called to order at 7:00 p.m.
Roll Call found Gollnick, Everett, Matthews, Penney and Hartshorn
Absent: None
Kimberly Blythe, City Manager also present
Guests: Michelle Bennett, BRI

Approval of Minutes

-Matthews moved, Everett seconded to approve the minutes from the regular meeting of November 10, 2021. Motion Carried (5-0)

Pay Operating Bills- \$8,178.76

Treasurer's Report/Financial Statements

Total Cash \$596,010.32 (October)

Treasurer's Report & Financial Statements October 2021

-Gollnick moved, Everett seconded to approve the Treasurer's Report and Financial Statements for October 2021. Motion Carried (5-0)

Payment of Bills

-Gollnick moved, Matthews seconded to approve payment of the bills in the amount of \$8,178.76.

Roll Call Vote: Yeas- Gollnick, Everett, Everett, Matthews, Penney & Hartshorn

Nays- None Absent- None

Motion Carried (5-0)

Public Comments/Communications Items:

None

Old Business/Ongoing Business

BRI-TIFA Plan Update-Michelle Bennett

Michelle was present at the meeting to go over the results of the TIFA Survey that was sent to business/industry located within the TIFA District. There was a 70% response in the Industrial Park and 40% in the Downtown. The results were discussed in detail. After discussion on the results of the survey of business owners in the TIFA District, Michelle presented a draft of the TIFA Plan Update. This was discussed in depth creating a list of goals to be implemented in the plan. BRI will use the discussion platform to create a survey for the TIFA Board members of the goals and plans as discussed to prioritize these plans. Michelle will send the link to the Board on December 16 and close it on January 4, 2022. Then the results will be shared with the Board at the January 12, 2022, meeting.

New Business

-Gollnick moved, Matthews seconded to approve \$2500 for the Consumers Energy “Our Town” Gift Card Program, along with Consumers Energy additional amount of \$2500, this will bring an additional \$10,000 to our local businesses.

Roll Call Vote: Yeas- Gollnick, Everett, Matthews, Penney & Hartshorn

Nays- None Absent- None

Motion Carried (5-0)

Next Regular Meeting of the TIFA Board will be held on Wednesday, January 12, 2022, and will begin at 7pm.

Hartshorn moved, Matthews seconded to adjourn the meeting.

-Meeting was adjourned at 8:56 pm

Respectfully submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer

City of Reading