

**City of Reading
Tax Increment Finance Authority
Regular Meeting
February 9, 2022- 7:00 p.m.
Reading City Hall Council Chambers**

Regular TIFA meeting was called to order at 7:09 p.m.
Roll Call found Everett, Matthews, Penney and Hartshorn
Absent: Gollnick
Kimberly Blythe, City Manager also present

Approval of Minutes

-Hartshorn moved, Everett seconded to approve the minutes from the Public Information Meeting and the regular meeting of December 15, 2021. Motion Carried (5-0)

Pay Operating Bills- \$11,833.99

Treasurer's Report/Financial Statements

Total Cash \$597,035.79 (December)

Treasurer's Report & Financial Statements December 2021

-Matthews moved, Hartshorn seconded to approve the Treasurer's Report and Financial Statements for December 2021. Motion Carried (4-0)

Payment of Bills

-Hartshorn moved, Everett seconded to approve payment of the bills in the amount of \$11,833.99
Roll Call Vote: Yeas- Everett, Matthews, Penney & Hartshorn
Nays- None Absent- Gollnick
Motion Carried (4-0)

Public Comments/Communications Items:

None

New Business

Food Trucks-TIFA Lot Main/W. Cherry-April 20, 2022

-Matthews moved, Hartshorn seconded to allow for Food Trucks to be located on the corner lot on W. Cherry/S. Main Street on Wednesday, April 20, 2022.
Motion Carried (4-0)

Green Tree Relief had made a request for permission to set up Food Trucks on that corner and it was agreed that they would ensure that all Trucks were licensed with the City Police Department as Transient Merchants prior to the event.

2022 Meeting Schedule

Matthews moved, Hartshorn seconded to approve the 2022 Meeting Schedule as presented. Motion Carried (4-0)

Old Business/Ongoing Business

BRI-TIFA Plan Update-

The TIFA Board reviewed the draft presented by BRI, and went through the Development Plan to update amounts and cost per proposed projects for the plan budget. The discussion items and amounts will be sent back the Michelle, to begin the Proposed Plan that will be published as part of the Public Hearing Process.

The next step will be for the TIFA Board to adopt a Resolution to recommend adoption to City Council. This would be done after City Council conducts a Public Hearing.

Hartshorn moved, Everett seconded to adjourn the meeting.

-Meeting was adjourned at 7:20pm

Respectfully submitted,

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