



113 S. Main St., Reading, MI 49274 PH: 517-283-2604 FAX: 517-283-3601

## Regular Meeting January 29,2024

Regular TIFA meeting was called to order at 7:47 pm

Roll Call found F. Oddou, C. Hartshorn, M. Matthews, A. Miller, W. Bartels, B. Wheeler and C. Penney present.

Absent : None

Guests: None

**Approval of Minutes:** Motioned by M. Matthews and seconded by C. Hartshorn

**Treasurer's Report:** Motioned by M. Matthews and seconded by C. Hartshorn

**Pay Operating Bills In The Amount of:** Motioned by M. Matthews and seconded by C. Hartshorn to pay bills in the amount of \$12,816.25

Roll Call – 6 -0 Votes to approve.

### Public Comments and Communication Items:

### Old Business:

- A. 116 Michigan st. Opera house- No update
- B. BCC Agriculture – Ben stated that he would be getting with an attorney since it has been 1 year with no movement.
- C. 123/126 Michigan Street – No movement it was discussed that Ben will also get with the attorney about said premises.
- D. Property Acquisition (Main st. vacant lot):
- E. Social District Update:



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F. Other

### **New Business:**

- A. Election of Officers for 2024 - Will continue with C. Penney as President, C. Hartshorn as Vice-President, M. Matthews as Treasure, with the change being W. Bartels resigning from Secretary and that will now be fulfilled by A. Miller.
- B. Gillispie Trucking LLC - was discussed during the Planning Commission Meeting
- C. Approval Committee – Ben will be sending out email to discuss in further detail.
- D. Start Up Incentive Program – Ben will be sending out email with a proposed write up prior to next meeting.
- E. 2024 Tifa Meeting Schedule – Was amended and approved. Motioned by M. Matthews and Second by F. Oddou.

Meeting was adjourned at 8:26 pm motioned by M. Matthews second by C, Hartshorn