

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

Regular Meeting September 23rd, 2024

Regular TIFA meeting was called to order at 7:38 pm

Roll Call found M. Mattews, A. Miller, C. Penney, F. Oddou H. Tunis, W. Bartels & C. Hartshorn present.

Absent : 0

Guests: B. Wheeler

Approval of Minutes: Motioned by W. Bartels 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 C. Hartshorn and seconded by A. Miller to pay bills in the amount of \$12,692.22

Roll Call – 7-0 Votes to approve.

Public Comments and Communication Items: None

Old Business:

- **A.** Property Acquisition (Main st. vacant lot) Owner has returned from vacation and Ben has hopes that the agreement will be signed by end of month.
- **B.** Cherry St. Vacant Lot Improvements The city will be doing the removal of the tress. Ben has received one quote in the amount of \$13,500 for excavating and adding gravel. Ben was asked to seek more quotes.
- C. Sealcoating Project Downtown Parking Lots Has been completed as of this meeting.
- D. Opera House The Quote was approved in the amount of \$6,500 to clean the bird droppings from the Opera House. The City maintenance is securing the building to make sure the birds have been evacuated and sealing any openings for them to reenter. Motion was made by H. Tunis and seconded by F. Oddou

Roll Call – 7-0 votes to approve

E. Other: C. Hartshorn suggested that city members help clean and paint the outside of the Opera House. C. Penney made a point that the structure issue will need to be fixed before proceeding with the outdoor clean up.



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New Business:

- A. Downtown Parking Lot Dumpsters An unknown dumpster was removed and Ben is working with the area business that utilize the downtown dumpsters to see if any of the following options can be done to help clean up the look of the parking lot.
 - a. Sharing of dumpsters
 - b. Size reduction of current dumpsters
 - c. Adding fencing
- B. Solar Energy- Industrial Park A company has inquired to add solar energy this matter was discussed during the Planning Zoning commission meeting (see meeting notes).
- C. Other None
- D. Penney made a motion to adjourn the meeting and was second by F. Oddou meeting was adjourned at 8:12 pm

Next Meeting is on the calendar for October 28,2024



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Adjournment – Moved to adjourn @8:55 pm was motioned by C. Hartshorn and second by M. Matthews