



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

## Regular Meeting July 29th, 2024

Regular TIFA meeting was called to order at 6:40 pm

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

Absent : 0

Guests: B. Wheeler

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

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

**Pay Operating Bills In The Amount of:** Motioned by M. Matthews and seconded by C. Hartshorn to pay bills in the amount of \$6727.83

Roll Call – 7-0 Votes to approve.

**Public Comments and Communication Items:** Optic Edge fixed the power supply on the electronic sign on the north end of Reading which carried a total of \$595. B. Wheeler will contact Optic Edge to see if they have an extended warranty that can be purchased for the sign.

**PA57 of 2018 Informational Meeting (Number 1 of 2024)** – At 6:49 pm the regular meeting was closed for public hearing to read aloud the PA57 of 2018 Report. Report was read by C. Penney.

A motion was made by C. Hartshorn and second by A. Miller to reopen the regular meeting at 7:05pm



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### **Old Business:**

- A. Property Acquisition (Main st. vacant lot ) – Awaiting to hear from the current owner for agreement and signature. The Owner is currently on vacation for 40 days leaving an update of this business on hold til September’s meeting
- B. Cherry St. Vacant Lot Improvements – The survey was completed B. Wheeler will be moving forward with getting quotes for excavating, tree removal, and adding both fencing and gravel.
- C. Sealcoating Project Downtown Parking Lots – B. Wheeler received a total of 4 quotes.
  - a. 1 @ \$11,660
  - b. 1 @ \$9500
  - c. 1 @ \$6350
  - d. 1 @ \$7075
- D. Other: B. Wheeler received a quote of \$6500 to clean the bird droppings from the Opera House

### **New Business:**

- A. B. Wheeler showed the board information and graphs that he was able to collect from Placer AI using their demo. B. Wheeler will supply more information at the next meeting in regard to licensing information. Currently Placer AI offers unlimited licensing for \$10,000 per year and 1 license for \$6000 per year.

C.Hartshorn made a motion to adjourn the meeting and was second by M. Matthews – meeting was adjourned at 7:41 pm

Next Meeting is on the calendar for August 26<sup>th</sup> 2024



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