



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

Regular Meeting June 24th, 2024

Regular TIFA meeting was called to order at 7:11 pm

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

Absent : W. Bartels

A motion to excuse W. Bartels's absent was made by C. Hartshorn and second by M. Matthews

Guests: B. Wheeler & H. Tunis

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 A. Miller and seconded by M. Matthews to pay bills in the amount of \$9,062.49

Roll Call – 5-0 Votes to approve.

Public Comments and Communication Items:

Old Business:

- A. Property Acquisition (Main St. vacant lot) – Waiting to hear from the current owner for agreement and signature.
- B. Start-up Incentive – The business Attraction Grant Program was presented to the board for review. It was also asked for an increased budget of \$100,000 for grants.
- C. Cherry St. Vacant Lot Improvements – A survey was ordered by B. Wheeler. B. Wheeler also is in hopes to have the bids and survey finished by July meeting.
- D. No Other Business



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New Business:

- A. 2023-2024 Budget Adjustments were presented a motion to accept was made by M. Matthews and second by C. Hartshorn.

Roll Call 5-0 votes to approve

- B. 2024-2025 Budget was presented and a motion to approve to made by M. Matthews and second by C. Hartshorn.

Roll call 5-0 votes to approve

- C. Opera House – B. Wheeler is currently working on an investor and will be pursuing bids on a cleaning crew.

- D. Reading Chamber of Commerce partnership/sponsorship- A sponsorship in the amount of \$5,000 for events in the TIFA district was made to the Reading Chamber of Commerce motioned by C. Penney and second by F. Oddou.

Roll Call 5-0 votes to approve

- E. B. Wheeler presented bids to have the East and West TIFA parking lots seal coated. A motion was made by M. Matthews and second by C. Hartshorn to approve a max amount of \$9500 for sealcoating.

Roll Call 5-0 votes to approve

- F. B. Wheeler brought to the TIFA Board(s) attention that the electronic sign to the north of town was no longer in working order. C. Penney volunteered to be in contact with a representative from Optic Edge and troubleshoot what can be done to bring back the sign in a working order.

C. Hartshorn made a motion to adjourn the meeting and was second by F. Oddou – meeting was adjourned at 8:34 pm

Next Meeting is on the calendar for July 22nd 2024

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