



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

Regular Meeting December 9th, 2024

Regular TIFA meeting was called to order at 7:34 pm

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

Absent : H. Tunis & W. Bartels

Guests: B. Wheeler

A motion was made by C. Hartshorn to excuse H. Tunis & W. Bartels. Motion was second by M. Matthews

Roll Call – 5-0 to approve

Approval of Minutes: Motioned by F. Oddou 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 second by F. Oddou to pay bills in the amount of \$12,774.96

Roll Call – 5-0 Votes to approve.

Public Meeting: Public Hearing -PA 57 Information meeting opened at 7:38 pm PA 57 was read aloud by C. Penney. C. Hartshorn made a motion to close public meeting at 7:48pm and was second by M. Matthews

Public Comments and Communication Items: None

Old Business:

- A. Property Acquisition (Main st. vacant lot) – Should be closed by end of the calendar year.
- B. 1. Cherry St. Vacant Lot Improvements – The city will be doing the removal of the tress, except for the maple trees. Ben has received several quotes for the removal and trimming this matter is being tabled until the January meeting to go through the quotes.
2. Fence Bid approval is also being tabled until the January meeting to further discuss quotes.
- C. Opera House –The clean up has taken place and the focus will now be moving on to the foundation and the roof.



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New Business:

- A. West Parking Lot – Fence along North property line south property line of 107 N. Union Street. A motion was made to accept the bid of \$6000. Motion was made by F. Oddou and second by C. Hartshorn.

Roll Call Vote: 5-0 to approve

- B. Motion to approve the first meeting of 2025 on January 27th was made by A. Miller and second by C. Hartshorn

Adjournment: Motion was made by M. Matthews and second by C. Hartshorn. Meeting adjourned at 8:26 pm

Next Meeting is on the calendar for January 27th 2025