

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

## Regular Meeting March 24th, 2025

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

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

Absent: C. Penney and F. Oddou

Guests: Ben Wheeler & Steve Nemeth

**Approval of Minutes:** Motioned by M. Matthews and second by H. Tunis

**Treasurer's Report:** Motioned by M. Matthews and second by A. Miller

Pay Operating Bills In The Amount of: Motioned by C. Hartshorn and second by W. Bartels to

pay bills in the amount of \$22,947.87

Roll Call – 5-0 Votes to approve.

**Public Comments and Communication Items:** None

## **Old Business:**

- **A.** Art Alley -129 S. Main St. Work has begun for the tuck pointing and cleaning up of the brick by Bracy and Jahr. Electrician has been contacted and submission of the T-Mobile grant is expected to be done by next week.
- **B.** Cherry St. Parking lot B. Wheeler has proposed to put a hold on the Cherry st. project for a full budget year and give priority to the Art Alley and Opera House, with exception to the tree removal which will continue because the invoice was already paid. B. Wheeler will contact Watkins and cancel fencing bid. Council agreed.
- **C.** Opera House B. Wheeler received a bid from Bracy and Jahr to supply and install brick in the 10 infills below the existing store front windows, removal of existing siding, and the final cleaning of the new masonry in the amount of \$11,200. M. Matthews made a motion and W. Bartles supported to approve the bid for \$11,200

Roll Call – 5-0 votes to approve



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**D.** Rule of Procedure – Was reviewed and amendment was made to add Vice President position to section 8 titled Officers and approve as presented. Motion was made by W. Bartels and second by H. Tunis

Roll Call – 5-0 votes to approve

E. Other – No

## **New Business:**

- A. Business Incentives
  - a. Reading Pizza Barn POS update
  - b. Hank Deals BAG update was given and incentive was placed on hold.

**Public Comments: None** 

**Comments from Members:** A. Miller questioned the signage for Joyology from a previous meeting that it was changing to Smilez. This is still moving forward at this time.

**Adjournment:** Motion was made by A. Miller and second by M. Matthews. Meeting adjourned at 7:37 pm

Next Meeting is on the calendar for April 28th 2025 @ 6:30 pm