



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

## Regular Meeting June 23rd, 2025

Regular TIFA meeting was called to order at 6:50 pm

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

Absent: H. Tunis – Unexcused

Guests: Ben Wheeler, Chuck Newton & Grace VanCamp

**PA57 of 2018 Informational Meeting (Number 1 of 2025)** - Motioned by M. Matthews and second by C. Hartshorn to approve

Roll Call – 5-0 Votes to approve.

**Approval of Minutes:** Motioned by M. Matthews and second by W. Bartels

**Treasurer's Report:** Motioned by A. Miller and second by W. Bartels

**Pay Operating Bills In The Amount of:** Motioned by M. Matthews and second by C. Hartshorn to pay bills in the amount of \$19,357.75

Roll Call – 5-0 Votes to approve.

**Public Comments and Communication Items:** None

### Old Business:

- A. Art on Main – 129 S. Main St.
  - a. The T-Mobile Grant for \$50,000 was not received, however the Grant from the Hillsdale County Community Foundation in the amount of \$7,500 was received.
  - b. B. Wheeler proposed that TIFA cover the cost of the cement and electrical work that needs to be done. TIFA asked to see quotes for the projects
  - c. The Art on Main committee is still seeking other grants to apply for.
- B. Opera House
  - a. Sanitation is on hold until new found foundation holes can be fulfilled.
  - b. B. Wheeler to reach out to Bracy and Jahr and get estimated timeline and final approval of brick work project.



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## **New Business:**

- A. 2024-2025 Budget Adjustments – Motioned by M. Matthews and second by C. Hartshorn to approve adjustments
- B. 2025-2026 Budget - Motioned by M. Matthews and second by C. Hartshorn to approve the budget

Roll Call – 5-0 votes to approve

- C. Business Incentive for 203 S. Main St. Façade Grant Application - Motioned by M. Matthews and second by C. Hartshorn to approve the grant.
- D. TIFA Maintenance and Facilities Plan - Motioned by C. Hartshorn and second by M. Matthews to approve the plan.

Roll Call – 5-0 votes to approve

- E. TIFA Maintenance and Facilities Coordination Agreement – Motioned by C. Hartshorn and second by M. Matthews to approve and move forward with Mueller Machine LLC.

Roll Call – 5-0 votes to approve

- F. Other – The Process will be started to repurchase land of BCC Agriculture due to violation of contract.

**Public Comments:** None

**Comments from Members:** None

**Adjournment:** Motion was made by W. Bartels and second by A. Miller Meeting adjourned at 7:56 pm

Next Meeting is on the calendar for July 28<sup>th</sup>, 2025 @ 6:30 pm



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