



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

Regular Meeting January 26th 2026

Regular TIFA meeting was called to order at 6:52 pm

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

Absent: H. Tunis (unexcused)

Guests: Ben Wheeler, Grace VanCamp & Steve Nemeth

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

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

Pay Operating Bills In The Amount of: Motioned by A. Miller and second by W. Bartels to pay bills in the amount of \$253.21

Roll Call – 4-0 Votes to approve.

Public Comments and Communication Items: None

Old Business:

- A. 2022 TIFA Plan Implementation Check list – was submitted by B. Wheeler and reviewed by members
- B. Reading Chamber of Commerce/TIFA Partnership Agreement – A change of the resolution number was made to 2026-01. A motion was made by M. Matthews and second by W. Bartles

Roll call – 4-0 Votes to approve.

- C. City of Reading/TIFA Support Service Agreement – A motion was made by M. Matthews and second by W. Bartles to approve the Service agreement.

Roll call – 4-0 Votes to approve

- D. Economic Development Director Work Agreement – – A motion was made by M. Matthews and second by W. Bartles to approve the work agreement.



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Roll call – 4-0 Votes to approve

New Business:

- A. Economic Development Director Report
- E. Other – B. Wheeler presented TIFA resolution number 2026-02 for an Autor Grant Application Submission Approval by the Economic Director to submit grants in the name of TIFA. – A motion was made by A. Miller and second by M. Matthews to approve the resolution.

Roll call – 4-0 Votes to approve

B.

Public Comments: POS Discussion of local business use of the POS System and its ROI on the incentive was made by Steve Nemeth.

Comments from Members:

Adjournment: Motion was made by A. Miller and second M. Matthews Meeting adjourned at 7:57 pm



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