



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

SPECIAL MEETING AGENDA APRIL 15TH 2026

Regular TIFA meeting was called to order at 6:33 pm

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

Absent: 0

Guests: Ben Wheeler and Kym Wheeler

Approval of Minutes: Motioned by W. Bartels and second by S. Nemeth

Public Comments and Communication Items: None

Old Business:

- A. Highland Park/BCC Agriculture – TIFA Resolution 2026-03; Reconveyance of Property: A motion was made by S. Nemeth and Second by A. Miller to move forward with the reconveyance
Roll call – 5-0 yes

New Business:

- A.** Street Pole Banners: A motion was made by M. Matthews and supported by W. Bartels to approve the banner option with the bottom in color of purple.
- B.** Comprehensive Incentive & Loan Program: A motion was made by S. Nemeth and support by A. Miller to adopt Resolution No . 2026-04 titled *A Resolution to Adopt A Comprehensive Incentive and Loan Program*. To stimulate investments, increase taxable value, and support business growth.

Roll Call – 5-0 Yes

- C.** West Parking Lot Fencing/Dumpster Enclosure: A motion was made by S. Nemeth and supported by W. Bartels to approve an additional \$5000 for concrete to be added to the west parking lot dumpster location.

Roll call 5-0 to approve



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D. A motion was made by M. Matthews and second by S. Nemeth to add the amount of \$63,750 to the TIFA balance sheet for the resolution of BCC Property.

Roll call 5-0 yes

Public Comments: None

Comments from Members: None

Adjournment: Motion was made by S. Nemeth and second A. Miller Meeting adjourned at 7:42 pm