

**City of Reading  
Tax Increment Finance Authority  
Regular Meeting  
February 12, 2020- 7:00 p.m.  
READING CITY HALL**

Regular TIFA meeting was called to order at 7:00 p.m.

Roll Call found George, Gollnick, Hartshorn, Everett, Miller, Matthews and Penney

Absent: None

Kimberly Blythe, City Manager also present

Penney moved, Gollnick seconded to approve the tardiness or absence of Melani Matthews from the March 4, 2020 TIFA Meeting. Motion Carried ( 7-0)

**Approval of Minutes**

-Matthews moved, Hartshorn seconded to approve the minutes from the regular meeting of January 15, 2020. Motion Carried (7-0)

**Payment of Operating Bills- \$2250.00**

**Treasurer's Report/Financial Statements**

**Total Cash \$393,171.97**

**Payment of Bills**

-Gollnick moved, Everett seconded to approve payment of the bills in the amount of \$2250.00

Roll Call Vote: Yeas- George, Gollnick, Hartshorn, Everett, Miller, Matthews and Penney

Absent- None; Nays- None

Motion Carried (7-0)

**Treasurer's Report & Financial Statements January 2020**

-Hartshorn moved, George seconded to approve the Treasurer's Report and Financial Statements for January 2020. Motion Carried (7-0)

**Public Comments/Communications Items:** No Comments

**Old Business/Ongoing Business**

**A. Updates:**

1. 2020 Meeting Schedule was discussed as previously adopted and everyone was given a copy.
2. **Property Acquisition at 116 Michigan Street-** An environmental assessment will be done on this property and a walk through with Todd Dailey of Dailey Engineering, Inc. on February 18, 2020 at 10am.
3. **120 Enterprise Drive- Pinnacle Propane Survey/Sale of Additional Property** -Nothing new in regards to this, still waiting on confirmation from Pinnacles Attorney.
4. **BCC Agricultural- Medical Marihuana Grow-** Purchase Agreement has been signed by BCC and TIFA, now Attorney will order either Title Insurance or a Title Search of the property.

## **New/Future Business**

June's Place is looking at possible re-location and renovations to the building at 429 N. Main. They are wanting to know if TIFA could possibly help them financially with the renovations, maybe through the Façade Grant or something else. The Board would like to look into whether this would be possible to help with this building and if it is in their development area or district. This will be reviewed and brought back to the board.

### 2020 Goals- Update(s)

The Board discussed updates/amendments to the Plan/Finance Plan, Declaration of Restrictions and TIFA By-laws. The staff will put together copies of the above for each member as well as a working copy of the TIFA Plan and these will be distributed to the board.

Hartshorn moved, George seconded to adjourn the meeting.  
-Meeting was adjourned at 7:40 pm

Respectfully submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer  
City of Reading