

CITY OF READING
TAX INCREMENT FINANCING AUTHORITY
REGULAR MEETING MINUTES
March 6, 2017
READING CITY HALL

Bob Galloway called the Regular TIFA meeting to order at 7:15 p.m.

Roll Call: Present: C. Newton, D. Cleveland, R. Galloway, B. Galloway, and D. Gollnick;

Absent: T. Everett; Excused Absent: R. Sanders; Others present: Dena Berger, TIFA

Plan Administrator

Guests: None

Approval of Minutes

-Newton moved, R. Galloway seconded to approve the minutes from the regular meeting of January 9, 2017. Carried (5-0)

-Newton moved, R. Galloway seconded to approve the minutes from the regular meeting of February 20, 2017. Carried (5-0)

Treasurer's Report/Financial Statements

C. Newton reported that we have \$276,781.62 in cash and bills due in the amount of \$30.00.

-Cleveland moved, Gollnick seconded to approve the Treasurer's Report and Financial Statements for March 2017. Carried (5-0)

Payment of Bills

- R. Galloway moved, Newton seconded to approve payment of the bills in the amount of \$30.00 as presented. Carried (5-0)

Public Comments and Communication Items (Not on Agenda)

None

Old Business/Ongoing Business

Country Carpets Building: The Board discussed the property on Silver Street that is up for tax sale with the County. Dena indicated that the redemption period ends on March 31, 2017 so nothing could be done until April.

Industrial Park Sign: The Board updated Dena in regards to the status of the sign. R. Galloway will get the information from Christine Bowman so that Dena can proceed with the proposal for the new sign. Dena will schedule times for Dave and Rich to meet with the companies that submitted quotes.

150 S. Main Street: The Board updated Dena in regards to the building. Dena will research the property and contact the owner, Glen Glinski with the approved offer.

Library Roof: The Board indicated that there has already been an amount approved for the library roof. Dena will get with Kym Blythe, City Manager for payment.

New Business/Future Business:

-Gollnich moved, Cleveland seconded to approve the 2017 Regular Meeting Schedule.
Carried (5-0)

Dena submitted the written contract that was approved at the February 20, 2017 meeting.

Newton moved to adjourn the meeting.
-Meeting was adjourned @ 7:50 pm

Respectfully submitted,

Dena Berger,
TIFA Plan Administrator