

CITY OF READING
TAX INCREMENT FINANCING AUTHORITY
REGULAR MEETING MINUTES
February 5, 2018
READING CITY HALL

Randy Sanders called the Regular TIFA meeting to order at 7:15 p.m.

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

absent: 8. Galloway and T. Everett; others present: Dena Berger, TIFA Plan Administrator

Guests: Brian Ditton, Kym Blythe and Melanie Matthews

R. Galloway moved, C. Newton seconded to excuse 8. Galloway's absence. Carried (5-0)

Approval of Minutes

-D. Cleveland moved, R. Galloway seconded to approve the minutes from the regular meeting of December 4, 2017. Carried (5-0)

Treasurer's Report/Financial Statements

C. Newton gave a financial report and stated that there is a cash balance of \$256,589.12.

-0. Cleveland moved, D. Gollnick seconded to approve the Treasurer's Report and Financial Statement. Carried (5-0)

Payment of Bills:

-D. Gollnick moved, C. Newton seconded to approve the City of Reading invoice in the amount of \$8948.78 with further clarification on TIFA's responsibility of the downtown lights charge of \$1003.23.

Roll Call: D. Cleveland-Yes, D. Gollnick-Yes, C. Newton-Yes, R. Galloway-Yes, R. Sanders-Yes. Carried (5-0)

-D. Cleveland moved, C. Newton seconded to pay administrator wages in the amount of \$2773.32. Roll Call: D. Gollnick-Yes, R. Galloway-Yes, C. Newton-Yes, R. Sanders-Yes, D. Cleveland-Yes. Carried (5-0)

-D. Cleveland moved, C. Newton seconded to pay the Mid-Michigan Lawn & Snow bill for November mowing in the amount of \$115.00. Roll Call: D. Cleveland-Yes, D. Gollnick-Yes, C. Newton-Yes, R. Galloway-Yes, R. Sanders-Yes. Carried (5-0)

Public Comments and Communication Items (Not on Agenda)

None

Old Business/Ongoing Business

150 S. Main Street:

TIFA now owns the property and has received a copy of the title insurance as well as the deed. The Board discussed needed repairs such as a new roof, brick repairs, repairs to the front of the building, and tuck pointing. They also discussed that the historical society would need to be contacted for possible approval of changes. R. Galloway will contact G & G Glass regarding the front window, and D. Cleveland will contact Bracy & Jahr regarding tuck pointing and will

Contact Dave Burke regarding spec.'s for the building.

-C. Newton moved, D. Gollnick seconded to appropriate \$5000 for miscellaneous expenses for 150 S. Main Street. Roll Call: D. Cleveland-Yes, D. Gollnick-Yes, R. Galloway-Yes, C. Newton-Yes, R. Sanders-Yes. Carried (5-0)

New Business/Future Business:

106 Cherry Street:

The Board discussed purchasing 160 Cherry Street for the purpose of turning it into a parking lot.

-D. Gollnick moved, D. Cleveland seconded to make a purchase offer of \$22,000 for 106 Cherry Street. Carried (5-0)

Industrial Park Properties:

D. Berger shared that there was an inquiry from Sue Ditton on property for sale in Industrial Park. It was not mentioned what the intent of the property would be used for, medical marijuana or otherwise. The Board received a copy of the approved zoning amendments regarding medical marijuana. R. Sanders indicated that there is a covenant that was approved by the City of Reading, TIFA and other powers to be that over-rides any City ordinance, and the only way to change the covenant is by a vote of the members. The Board discussed available properties in the Industrial Park and decided to obtain a GIS map of the Industrial Park, a copy of the Declaration of Restrictions, a map of the TIFA District, and to discuss the issue during the regular TIFA meeting in March.

C. Newton moved to adjourn the meeting.

-Meeting was adjourned at 8:28 pm

Respectfully submitted,

Dena Berger,
TIFA Plan Administrator