

**CITY OF READING
TAX INCREMENT FINANCING AUTHORITY
REGULAR MEETING MINUTES**

August 3, 2015

READING CITY HALL

Chairman Sanders called the Regular TIFA meeting to order at 7:15 p.m.
Roll Call found Newton, Cleveland, Galloway (B), Galloway (R), Gollnick, Sanders and Everett present.

Present. Kimberly Blythe, City Manager/Clerk/Treasurer also present

Absent: None

Guests: None

Approval of Minutes

-Galloway (R) moved, Newton seconded to approve the minutes from the regular meeting of June 1, 2015. Carried (7-0)

-Galloway (B) moved, Gollnick seconded to approve the minutes from the Special Meeting of July 14, 2015. Carried (7-0)

Payment of Operating Bills- \$8,726

Treasurer's Report/Financial Statements

Total Cash: \$253,698.32

Total Loans Outstanding: \$411,804.45

Treasurer's report and Financial Statement for June 2015

-Cleveland moved, Galloway (R) seconded to approve the Treasurer's Report and Financial Statements for May 2015. Carried (7-0)

Payment of Bills

- Cleveland moved, Galloway (B) seconded to approve payment of the bills in the amount of \$11,043.40 as presented. Carried (7-0)

Opportunity for the Public to address the Board

None

Old Business/Ongoing Business

Manager stated that she had heard from Glenn Glinski and he stated that he would have the stairway repairs and appearance in order by the next TIFA meeting. Board stated that that was not what they wanted and to pursue contacting City Attorney as originally stated at their June meeting.

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Approved- October 5, 2015

Things are still progressing on the sale of the building/property at 108 Enterprise drive.

We received information on the property at 213 S. Main Street that has been foreclosed on by the County Treasurer. The purchase price for Reading TIFA would be the minimum bid of \$791 plus a \$30 recording fee. Also, there is an outstanding utility bill owed to the City Utilities in the amount of \$266.80.

-Newton moved, Everett seconded to purchase the property at 213 S. Main Street from the Hillsdale County Treasurer in the amount of \$791 minimum bid price, recording fee of \$30 and the outstanding utility bill for \$266.80. Carried (7-0)

Parking Lot Maintenance- the East Parking lot has been seal coated and Excel will be back to complete the West side and stripe on the next dry Sunday.

The Reading Community Library did receive quotes for the replacement of the roof and submitted plans to the Planning Commission in regards to the Historic Overlay District. The plans were to replace the current asphalt shingles with steel and the Planning Commission denied the request and stated in their motion that the roof could only be replaced with asphalt shingles. The Library Board decided to appeal their decision to the Zoning Board of Appeals and currently working on setting up a hearing for this appeal.

New Business:

The Board approved in the payment of the bills the \$1000 match to gallery 49 for the 2015 Membership drive.

-Gollnick moved, Cleveland seconded to hire Dan Crawford to fill pockets & shim the wall on the south side of building located at 126 S. Main in the amount of \$1300. Carried (7-0)

-Newton moved, Cleveland seconded to approve an additional \$700 for contingencies for the repairs to the wall located on the south side of the building at 126 S. Main. Carried (7-0)

Future Business:

Reading Community Library will be submitting a Façade Grant Application at the September meeting.

New Sign at the Industrial Park

Continued Downtown Streetscape Maintenance

Galloway (B) moved to adjourn the meeting.

-Meeting was adjourned @ 8:15 pm

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Respectfully submitted,

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