

Reading TIFA

Meeting Minutes of 10/10/2016

- I. Call to Order at 7:12 PM by Dave Cleveland
- II. Roll Call: Present = D. Cleveland, D. Gollnick, C. Newton, R. Galloway; Absent = T. Everett; Excused Absent = R. Sanders , B. Galloway; Others present: TIFA Plan Administrator C. Bowman
- III. Approval of the Minutes from 08/01/2016 meeting
 - a. 1st. Motion to accept by R. Galloway
 - b. 2nd. Supported by C. Newton
 - c. All approved
- IV. Treasurers Report read by C. Newton; Financial Statements for July/August/September 2016 presented for acceptance
 - a. 1st. Motion to accept by D. Gollnick
 - b. 2nd. Supported by R. Galloway
 - c. All approved
- V. Payment of the bills presented. \$4,255.00
 - a. 1st Motion to accept by C. Newton
 - b. 2nd Supported by D. Gollnick
 - c. All approved
- VI. Public Comment
 - a. No one from the public was present
- VII. Ongoing/Old Business
 - i. 150 S. Main St
 - a. C. Bowman spoke with Glenn Glinski. He plans to put the building up for sale.
 - a. 1st Motion to offer Glenn Glinski \$6,000 for the property made by D. Gollnick
 - b. 2nd Supported by R. Galloway
 - c. All approved
 - d. Discussion followed regarding redevelopment of building, possible incentives TIFA could use to attract new owner/developer, including possible funds to replace first floor and install interior stairway.
 - ii. Signage for Industrial Park
 - a. There was discussion regarding design of the sign. There was discussion about getting additional bids once placement of sign was confirmed through MDOT..
 - b. 1st Motion to get two additional bids made by C. Newton
 - c. 2nd Supported by D. Gollnick
 - d. All approved

- iii. Maintenance on Enterprise Drive
 - a. The project is delayed. The cut out of the bad areas and new asphalt will be before November 1; chip coating and fog sealing won't be until spring because night time temperatures are now too low

II. New/Future Business

- i. C. Bowman gave an update on TIFA webpage.
- ii. Signage for the TIFA owned lots was discussed
 - a. 1st Motion to purchase 3, 2x3 and 3, 4 x 4 signs made by C. Newton
 - b. 2nd Supported by D. Gollnick
 - c. All approved

C. Newton moved to adjourn at 7:50 PM

Respectfully submitted,

Christine Bowman, TIFA Plan Administrator