

**CITY OF READING**  
**TAX INCREMENT FINANCING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**September 10, 2018**  
**READING CITY HALL**

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

Roll Call found Everett, Gollnick, Newton and Sanders present.

Kimberly Blythe, City Manager/Clerk/Treasurer also present

Cleveland arrived at 7:18pm

Matthews arrived at 7:50pm

Absent: Galloway

Guests: Mitzi Begley & Nancy Meade

Newton moved, Everett seconded to excuse Robert Galloway from the meeting. Motion Carried (4-0)

**Approval of Minutes**

-Newton moved, Everett seconded to approve the minutes from the regular meeting of August 6, 2018. Motion Carried (4-0)

**Payment of Operating Bills- \$2,336.10**

**Treasurer's Report/Financial Statements**

**Total Cash June \$276,994.96**

**Treasurer's Report & Financial Statements August 2018**

Cleveland arrived at 7:18pm

-Gollnick moved, Everett seconded to approve the Treasurer's Report and Financial Statements for August 2018.

Roll Call Vote: Yeas- Everett, Gollnick, Newton, Cleveland and Sanders Nays- None

Absent- Galloway and Matthews

Motion Carried (5-0)

**Payment of Bills**

-Newton moved, Gollnick seconded to approve payment of the bills in the amount of \$2,336.10.

Roll Call Vote: Yeas- Everett, Gollnick, Newton, Cleveland and Sanders Nays- None

Absent- Galloway, and Matthews

Motion Carried (5-0)

**Public Information Hearing- 150 S. Main Street**

Chairman Sanders called the hearing to order at 7:21pm

The informational hearing is to listen to public comment in regards to the "future" of the building at 150 S. Main Street.

Nancy Meade shared that she is concerned over the safety of the building and Mitzi Begley also shared her concerns in regards to the condition of the building and stated that if they do demo the building could they please make sure to save the Plaques and Markers that are currently on the building.

Hearing adjourned at 7:24pm

**Opportunity for the Public to address the Board**

None

## **Old Business/Ongoing Business**

150 S. Main-

-Cleveland moved, Newton seconded to proceed with the demolition of the building at 150 S. Main and to safely, if possible, remove and save the window lentils and the interior and exterior plaques and other ornamental features of value.

Motion Carried (5-0)

-Gollnick moved, Cleveland seconded to approve the bid from Rutz Trucking and Excavating in the amount of \$87,552 as submitted.

Roll Call Vote: Yeas- Everett, Gollnick, Newton, Cleveland and Sanders Nays- None

Absent- Galloway, and Matthews Motion Carried (5-0)

TIFA originally received 2 quotes for the demolition of the building Rutz Trucking and Excavating for \$87,552 and Sensible Construction, LLC in the amount of \$98,720

-Cleveland moved, Newton seconded to approve the agreement with the City of Reading for Administrative and support services.

Roll Call Vote: Yeas- Everett, Gollnick, Newton, Cleveland and Sanders Nays- None

Absent- Galloway, and Matthews Motion Carried (5-0)

The agreement is for the City to support the day to day functions and long term strategic goals of the TIFA.

Zoning of 110 E. Silver Street-The Planning Commission held a hearing on September 4, 2018 on an application from TIFA to rezone the property from R1 (Residential) to B2 (Downtown Business), the Planning Commission did approve a recommendation to City Council to amend the current zoning for 110 E. Silver from R1 to B2. The Council will meet on September 11, 2018.

Industrial Park Sign-Communications Upgrade-The City will be adding internet to the Electronic Sign on Enterprise Drive that should help with communications for programming the sign remotely.

(Matthews arrived at 7:50pm)

Signage-Downtown Commercial Lots-There was discussion in regards to placing signage on the TIFA owned lots on the Northeast corner of Silver/Main Street. The signage will advertise commercial lot(s) available. We will get quotes for a 4'x8', 3'x5' and 2'x4' sign.

## **New Business:**

None

Next meeting will be October 1, 2018 at 7:15 pm in City Hall Council Chambers

Newton moved to adjourn the meeting.

-Meeting was adjourned at 7:54 pm

Respectfully submitted,

TIFA Minutes September 10, 2018

Approved- October 1, 2018

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