

**CITY OF READING  
TAX INCREMENT FINANCING AUTHORITY  
REGULAR MEETING MINUTES  
May 6, 2019  
READING CITY HALL**

The Regular TIFA meeting was called to order at 7:00 p.m.  
Roll Call found Matthews, Gollnick, Everett, Hartshorn and Penney present  
Kimberly Blythe, City Manager also present

**Approval of Minutes**

-Matthews moved, Hartshorn seconded to approve the minutes, as corrected, from the regular meeting of March 4, 2019. Motion Carried (5-0)

**Payment of Operating Bills- \$12,679.57**

**Treasurer's Report/Financial Statements**

**Total Cash \$256,076.96**

**Treasurer's Report & Financial Statements April 2019**

-Everett moved, Hartshorn seconded to approve the Treasurer's Report and Financial Statements for April 2019. Motion Carried (5-0)

**Payment of Bills**

-Matthews moved, Hartshorn seconded to approve payment of the bills in the amount of \$12,679.57

Roll Call Vote: Yeas- Matthews, Gollnick, Everett, Hartshorn and Penney Nays-None  
Motion Carried (5-0)

**Public Comments/Communications Items: None**

**Old Business/Ongoing Business**

**Purchase agreement w/Frankfort Green LLC**

-Gollnick moved, Matthews seconded to approve the Purchase Agreement with Rob Terry of Chrystal Realty II, LLC as presented.

Roll Call Vote: Yeas- Matthews, Gollnick, Everett, Hartshorn and Penney Nays-None  
Motion Carried (5-0)

**120 Enterprise Drive- Pinnacle Propane Survey**

Still working with Pinnacle Propane in regards to purchasing the .32 acres of land as previously discussed at the February TIFA Meeting and have resolved the issue with the land encroachment as it was agreed upon by all parties to add additional land to Pinnacles proposed agreement, so it will include both the strip of land on the north side of property line as well as west side.

**Michigan Street Improvements-Near Railroad Crossing**

City received a proposal from MT Engineering for the work on Michigan Street near the Railroad Tracks. City Manager has already had Mr. Taylor begin soil borings and surveys to move forward with the renovations for Michigan Street.

**Update-Survey/Purchase Agreement –Ditton**

No updates

## **New Business**

The TIFA Board was updated on a request from the neighbor to the East of 110 E. Silver Street in regards to possible tiling of the property and it was the consensus of the board to wait to see what might be developed on the property.

The 2019/2020 Budget will be presented and adopted at the June 3, 2019 meeting.

There will be budget adjustments for the current 2018/2019 budget to be reviewed and acted upon at the June 3, 2019 meeting.

-Everett moved, Hartshorn seconded to go into Closed Session to discuss a possible property acquisition.

Roll Call Vote: Yeas- Matthews, Gollnick, Everett, Hartshorn and Penney Nays-None

Motion Carried (5-0)

Went in to closed session at 7:34pm

Returned to open Session at 7:50 pm

The next meeting, Monday, June 3, 2019 will begin with a workshop at 6:30 pm to begin over on Michigan Street to look at the Opera House.

Next meeting will be Monday, June 3, 2019 at 7:00 pm in City Hall Council Chambers

Hartshorn moved, Everett seconded to adjourn the meeting.

-Meeting was adjourned at 8:07 pm

Respectfully submitted,

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