

Reading TIFA Meeting Minutes

January 9, 2017

- I. Meeting called to order at 7:16 by Randy Sanders
- II. Roll Call:
Present: Dan G, Chuck N, Dave C, Rich G, Bob G, Randy S
Absent: Tom E
- III. Approval of Minutes
 - No Discussion
 - Chuck made motion to accept the Minutes of Dec 2016 meeting
 - Supported by Dave C.
 - All Approved.
- IV. Treasurers Report
 - Chuck reported that we have \$291,188.78 in Cash
 - Bill Due of \$28,928.00
 - No discussion.
 - Dan G made motion to accept the Treasurers Report
 - Supported by Bob G
 - All Approved
- V. Payment of Bill
 - Per email from Christine Bowman in regards to her resignation asking that we NOT pay the \$ 1,280.00 that was part of our bills, the board discussed.
 - Randy asked that we approve each bill individually.
 - o Chuck made a motion to NOT pay the \$1,280.00 to Christine
 - o Supported by Dan G.
 - o All Approved
 - Bill to Hillsdale County Road Commussion for \$21,575.66
 - o Bob made a motion to pay HCRC
 - o Supported by Chuck
 - o All Approved
 - City of Reading bill for \$28.29
 - o Chuck made motion to pay City of Reading
 - o Supported by Bob G
 - o All Approved
 - City of Reading bill for \$30.00 for sewer
 - o Dave C made motion to pay City of Reading
 - o Supported by Chuck
 - o All Approved.
- VI. Public Comment
 - No one present
- VII. Old Business
 - a. 150 S. Main St
 - i. No Update
 - b. Industrial Park Signage

- i. We did not have complete information in board packet.
 - ii. Randy Appointed Dave to contact vendors and schedule meetings to discuss and review proposal and specifications of various signs.
 - c. County Carpets
 - i. Angie did give Randy costs estimate for building but could not attend this meeting because of a death in the family.
 - ii. They have a estimate of \$230 to \$ 245K from Titus Construction.
 - iii. Land layout requires the house east of the lots that TIFA currently owns.
 - iv. TIFA needs to contact Kim Blythe regardin possible purchase of the house and demolition.
 - v. Inquiry by board as to the site prep, heating, parking lot and other items needed for complete project.
 - vi. TIFA Brd need more detail on what costs are included in Titus proposal. Randy will go back to Angie for more detail.
- VIII. New Business
 - a. TIA Plan Administrator Resignation
 - Christine resigned due to health issues.
 - Bob made a motion to Accept her resignation.
 - Supported by Chuck
 - All Approved
 - Rich has 2 people that he was going to reach out to for replacement.
- IX. Adjournment at 8:07
 - a. Chuck made motion to Adjourn

Next Meeting Feb 13th, 2017 at 7:15