

**CITY OF READING
TAX INCREMENT FINANCING AUTHORITY
REGULAR MEETING MINUTES
May 1, 2017
READING CITY HALL**

Bob Galloway called the Regular TIFA meeting to order at 7:15 p.m.

Roll Call: Present: C. Newton, R. Galloway, B. Galloway, T. Everett and D. Gollnick;
Excused Absent: D. Cleveland and R. Sanders; others present: Dena Berger, TIFA Plan
Administrator

Guests: None

-C. Newton moved, R. Galloway seconded to excuse the absence of D. Cleveland and
R. Sanders. Carried (5-0)

Approval of Minutes

-C. Newton moved, R. Galloway seconded to approve the minutes from the regular
meeting of April 3, 2017. Carried (5-0)

Treasurer's Report/Financial Statements / Payment of Bills

C. Newton reported that we have \$253,068.37 in cash and bills due in the amount of
\$1416.66.

-R. Galloway moved, D. Gollnick seconded to approve the bills and the Treasurer's
Report and Financial Statements for April 2017. Carried (5-0)

Public Comments and Communication Items (Not on Agenda)

None

Old Business/Ongoing Business

Industrial Park Sign: D. Berger reported that the down payment for the sign has been
made and that the sign has been ordered. Johnson Digital Outdoors will be in contact
with D. Berger in May regarding artwork for the sign and the sign should be going up
within the next month.

New Business/Future Business:

Façade Application:

-R. Galloway moved, T. Everett seconded to adopt the Façade application as submitted.
Carried (5-0)

Use of TIFA property for Reading Festival Days:

-C. Newton moved, D. Gollnick seconded to approve the use of TIFA lots by the
Reading Chamber for the car show and for games during the Reading Festival Days.
Carried (5-0)

Gollnick moved to adjourn the meeting.

-Meeting was adjourned at 7:29 pm

-Attachment: Façade Application Form

Respectfully submitted,

Dena Berger,
TIFA Plan Administrator