

**CITY OF READING**  
**TAX INCREMENT FINANCING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**July 10, 2017**  
**READING CITY HALL**

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

Roll Call: Present: C. Newton, B. Galloway, R. Sanders, R. Galloway, D. Cleveland and D. Gollnick; Absent: T. Everett; others present: Dena Berger, TIFA Plan Administrator  
Guests: None

**Approval of Minutes**

-D. Cleveland moved, B. Galloway seconded to approve the minutes from the regular meeting of June 5, 2017. Carried (6-0)

-C. Newton moved, D. Cleveland seconded to approve the minutes from the closed session meeting of June 5, 2017. Carried (6-0)

**Treasurer's Report/Financial Statements / Payment of Bills**

C. Newton reported that we have \$255,129.62 in cash and bills due in the amount of \$12,626.16.

-D. Gollnick moved, B. Galloway seconded to approve the Treasurer's Report and Financial Statements. Carried (6-0)

-R. Galloway moved, B. Galloway seconded to approve payment of bills in the amount of \$12,626.16. Carried (6-0)

**Public Comments and Communication Items (Not on Agenda)**

None

**Old Business/Ongoing Business**

**Industrial Park Sign:** D. Berger reported that the sign has been installed, but that we are waiting for Grant Electric to complete the electrical portion before the sign will be working. R. Sanders shared that due to his error, the logo panel for Crop Production Services is wrong and suggested that the board pay to have it corrected. There was board discussion regarding the removal of the old sign by Johnson Outdoor Digital, and D. Berger indicated that she would make sure they removed the old sign.

-B. Galloway moved, C. Newton seconded to pay \$350 to have the Crop Production Services logo panel replaced with the correct logo panel. Carried (6-0)

**150 S. Main Street:**

The board received and reviewed the proposed purchase agreement created by Attorney, Zach Rusk. The board agreed that the President and Treasurer's should be listed as "Buyer" for the purpose of signing the agreement. D. Berger will forward requested changes to the attorney. The board also agreed to have Cathy Galloway

review the agreement. The board discussed wanting to go through the building before the purchase of the property, so D. Berger will contact Glenn Glinski to obtain the keys to the property.

**New Business/Future Business:**

**Crosswalk maintenance:**

The board discussed a request by Reading City Clerk, Kym Blythe to have the crosswalks downtown re-painted. The board agreed that they would consider submitted bids for the cost of striping the crosswalks, but aren't interested in re-painting the bricks.

B. Galloway moved to adjourn the meeting.

-Meeting was adjourned at 8:05 pm

Respectfully submitted,

Dena Berger,  
TIFA Plan Administrator