

**CITY OF READING
TAX INCREMENT FINANCING AUTHORITY
REGULAR MEETING MINUTES
December 4, 2017
READING CITY HALL**

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

Roll Call: Present: B. Galloway, C. Newton, R. Galloway, D. Cleveland and D. Gollnick;

Absent: R. Sanders and T. Everett; others present: Dena Berger, TIFA Plan Administrator

Guests: Jeff Nemeth

C. Newton moved, D. Gollnick seconded to excuse R. Sander's absence. Carried (5-0)

Approval of Minutes

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

Guest Speaker, Jeff Nemeth – Medical Marijuana rules and regulations

Jeff spoke on medical marijuana, the different types and on rules and regulations as it pertained to medical marijuana. Jeff also indicated that it was his opinion that the ordinance that was passed by the City of Reading was very loose and suggested that there could be future lawsuits because of that. He indicated that he would share a number of sample ordinances that were tighter and more detailed if the City of Reading would like to see them.

Treasurer's Report/Financial Statements

C. Newton gave a financial report and stated that there is a cash balance of \$284,826.09.

-D. Cleveland moved, D. Gollnick seconded to approve the Treasurer's Report and Financial Statement. Carried (5-0)

Payment of Bills:

-D. Gollnick moved, R. Galloway seconded to approve the bills in the amount of \$2904.24.

Roll Call: C. Newton-Yes, D. Gollnick-Yes, B. Galloway-Yes, R. Galloway, D. Cleveland-Yes. Carried (5-0)

-C. Newton moved, D. Cleveland seconded to approve payment to Rutz Trucking & Excavating in the amount of \$10,100 for the demolition of 110 E. Silver Street and for \$300 to pump the water out of the basement, for a total of \$10,400. Roll Call: C. Newton-Yes, D. Gollnick-Yes, B. Galloway-Yes, R. Galloway, D. Cleveland-Yes. Carried (5-0)

Public Comments and Communication Items (Not on Agenda)

None

Old Business/Ongoing Business

110 E. Silver Street:

Rutz Trucking & Excavating has started working on demolishing the house. The basement was full of water, so they are draining it. The project should be complete by Wednesday, December 6, 2017.

150 S. Main Street:

The Board has received the closing paperwork to sign and return to Attorney, Zach Rusk. The Board directed D. Berger to obtain a check from the City of Reading for the payment of the purchase of the property to send with the closing paperwork.

Industrial Park Sign Advertising Fee Schedule:

The Board discussed the panels on the sign and indicated that the purpose of the panels is for businesses in the Industrial Park to display their company logo. The cost to purchase a panel is \$350, which covers that cost the Board would incur to have the panel made. The Board also indicated that the LED sign is for local advertising.

New Business/Future Business:**City of Reading – MMFLA Ordinance**

The Board received and reviewed the MMFLA Ordinance and Zoning Ordinance Amendment as submitted by the City of Reading.

2018 TIFA Meeting Schedule

-D. Gollnick moved, C. Newton seconded to approve the 2018 TIFA Meeting Schedule.
Carried (5-0)

D. Cleveland moved to adjourn the meeting.

-Meeting was adjourned at 8:50 pm

Respectfully submitted,

Dena Berger,
TIFA Plan Administrator