

TIFA Meeting Notes – 4/4/2016

- I. Call to Order at 7:33 by Randy Sanders.
- II. Roll Call: Present = Randy, Dan, Chuck, Dave, Bob Absent = Tom, Rich
- III. Approval of the Minutes from 1/4/16 meeting
 - a. 1st. Motion to accept by Bob
 - b. 2nd. Supported by Chuck
- IV. Treasurers Report read by Chuck Newton
 - a. 1st. Motion to accept by Bob
 - b. 2nd. Supported by Dan
- V. Payment of the bills presented. \$ 3,740.00 total
 - a. 1st Motion to accept by Chuck
 - b. 2nd Supported by Dan
 - c. All approved
- VI. Public Comment
 - a. No one from the public was present
- VII. Ongoing/Old Business
 - a. Stairway 150 S. Main St.
 - i. Discussion of situation regarding Glen having a land contract with guys doing the work that is not signed. Agreed to table the issue for now.
 - b. Signage for Industrial Park.
 - i. Dave presented latest design from Johnson Sign. Board agreed with the new design and asked for it to be quoted out.
 - ii. 1st. Motion to get pricing on the sign design as presented and get additional bids. By Dan
 - iii. 2nd support by Chuck
 - iv. All approved
 - c. Detention Pond Clean up in Industrial park.
 - i. Discussion of work completed. Sides are mowable by lawn mower. The bottom can only be mowed with a bush hog. Discussion of possibly having Matt Word spray once per year to keep the weeds down.
- VIII. New/Future Business
 - a. Maintenance on Enterprise Drive
 - i. Waiting on Tom. Bob is going to call a couple of companies to have them give their opinion of repairs.
 - b. Maintenance on downtown Streetscape – Stamped Crosswalks
 - i. Did not have cost information at hand to further discussion. Tabled.
 - c. Next Scheduled Meeting – May 2, 2016
 - d. Other
 - i. Discussion of hiring a part time TIFA administrator
 - ii. All agreed that this would be a part time position. Much discussion about how much to pay. Chuck suggested \$1,000 per month minimum. Bob suggested \$12,000-\$15,000 per year. Randy thinks job would be 5-10 hours per week with minimum pay of \$20 per hour or \$15,000-\$20,000 per year. All agreed wages are negotiable with skills. Board agreed that Randy would reach out to Stan Clingerman to see if he has any interest. Bob mentioned that Rich G. had someone in mind.
 - e. Adjournment @ 8:02
 - i. Bob moved to adjourn.