

REGULAR TIFA MEETING

July 17, 2013

7:00 P.M.

Present: Ed Smith, Bill Nobles, Brendan Sanger, Mike Warren, Roger Winchell, Don Failing, and Doug Terry,
TIFA Administrator

Absent: None

Guests: Mary Cooley, Real Estate Professional with Coldwell Banker and Harold Wolfinger.

Meeting called to order by Chairman Ed Smith

Moved by Sanger, seconded by Nobles to accept and place on file the Minutes of the June 19, 2013 regular meeting.
Motion Carried.

Moved by Warren, seconded by Failing to accept the June 2013 Balance Sheet & Revenue and Expenditure
Statements and place on file for audit. Motion Carried.

Moved by Failing, seconded by Winchell to adopt "Resolution Authorizing Taking Custody of Personal Property".
Discussion. Resolution provides for the immediate possession and responsibility of all personal property associated
with Litchfield Initiative and Vocational Training program. Motion Carried.

Moved by Sanger, seconded by Warren to approve the spending up to \$36,285.00 for City Hall Renovation. Motion
Carried

Moved by Warren, seconded by Failing to approve the bills, as presented, in the amount of \$91,690.30 and charge
the proper accounts. Motion Carried.

Moved by Warren, seconded by Winchell to transfer \$180,000.00 to Century Savings Bank Savings Account.
Motion Carried.

Moved by Sanger, seconded by Failing to adjourn.

Acting Secretary,
Michael Warren