Tamaqua CRIZ Authority Meeting Agenda Tamaqua Borough Council Chambers 320 E. Broad St., Tamaqua April 15, 2024, at 6 PM

Call to Order

Roll Call

Approval of Prior Meeting's Minutes (March 18)

Public Comments

Chair Report

- Motion Step 1 acceptance Miracle Motors acquisition project.
- Motion Refund application fee Charlie Sproule DBA Sprite Properties LLC 242 E. Broad project.

UPDATES:

- Maillie Audit complete 4/1/24. Program vs non-program accounts.
- Train Station Roof Project meeting April 4. Scheduled to begin July 9, 2024
- CRIZ Master List Update on April 1 with Dave Mace.
- CRIZ filling material and postcard, April 1, posted.
- Tamaqua Chamber Meeting, April 23, Keystone Grant Program.
- Beer and Liquor Tax Template.
- WVIA CRIZ Spot.
- Schuylkill County Landbank meeting, April 8.
- Mermon Motors Project. Closing is April 12. NEPA meeting with Donovan Klem.

Solicitor's Report

Update on Gimbels Project

Old Business

New Business

Treasurer's Report

Motion to Pay the Bills

Pay bills of the Authority

Motion to pay Four Score (Invoice 2 of 12 for \$10,416.67)

Motion to Adjourn