

**Tamaqua CRIZ Authority Meeting Agenda
Tamaqua Borough Council Chambers
320 E. Broad St., Tamaqua
April 21, 2025, at 6 PM**

Call to Order

Roll Call

Approval of Prior Meeting's Minutes (March 17, 2025)

Public Comment

Vice Chair Report

- Update on Tamaqua CRIZ and Reading CRIZ information share meeting
- CDI Filing update
- Sister's grant follow up
- Doug Drost/Stokers follow up
- Hunter Street parking lot budget update
- Motion to approve a Tamaqua CRIZ security protocol based on sample provided by FourScore and approved by the solicitor.
- Motion to approve \$20,000 grant to Keystone Fish and Hunt Club for patio/deck addition.
- Motion to Transfer \$41,637.52 from MCT General to MCT Revolving (Torat Ltd loan payments)

Solicitor's Report

- Update on projects

Old Business

New Business

Treasurer's Report

Motion to Pay the Bills

- Pay bills of the Authority
- Motion to pay Four Score \$12,500, invoice 2of 12.
- Motion to pay Tamaqua Borough admin balance of \$21,864.40

Motion to Adjourn