

Tamaqua CRIZ Authority Meeting Agenda
Tamaqua Borough Council Chambers
320 E. Broad St., Tamaqua
June 17, 2024, at 6 PM

Call to Order

Roll Call

Approval of Prior Meeting's Minutes (May 20, 2024)

Public Comments

Chair Report

- PennDOT LTAP
- Business View Mag
- Boyer Project/Willing Park - park restoration
- Volunteers in Medicine - Bob Alonge meeting and email
- Bischoff Inn - Phase II - Event Space build out, Phase III - Carriage House and artist studio
- Filing deadline done 6/15
- Filing - Beer and Liquor filing upgrade
- Water project - preconstruction meeting Tuesday 6/11
- MCT meeting 6/13- program and non-program money
- SOS Roof Project - Heim prelim 6/24, roof start 7/24, end 9/24
- Website - Zoom meeting – RFP
- Motion to retain RP Consulting - engagement letter from Randy Paterson

Solicitor's Report

- Update on Gimbel's Wheel Project
- Update on Film Studio
- Update on Outten

Old Business

New Business

Treasurer's Report

Motion to Pay the Bills

Pay bills of the Authority

Motion to pay Four Score (Invoice 4 of 12 for \$10,416.67)

Motion Tamaqua Water Authority – Grant Match \$45,000.00

Motion Heim Construction – Train Station Roof Project

\$74,931.56

Motion to Adjourn