## City of Reading Tax Increment Finance Authority Special Meeting April 28, 2021 7:00p.m. REMOTE ELECTRONIC ATTENDANCE ZOOM Meeting ID: 8928756160

Chairman Penney called the Special TIFA meeting to order at 7:00 p.m. Roll Call found Penney, Matthews, Miller and Everett Hartshorn and George arrived at 7:01pm Kimberly Blythe, City Manager/Clerk/Treasurer also present Absent: Gollnick Guests: Derek Bassage

Re: Façade Grant Application for Reading Pizza Barn at 222 S. Main

There was discussion in regards to the information sent to the Board including the Façade Application, the Fence Estimate and renderings of what will be used for covering of the building, awning and fence. Derek Bassage, Owner was present to answer questions and stated that the project will start the first of May and should be all completed by May 31, 2021. Also, it was mentioned that the total cost of the investment will be approximately \$20,400 and also that all of the Façade Plans were approved by the Planning Commission at a Special Meeting held on Monday, April 19, 2021.

-Matthews moved, George seconded to approve \$7500 for a Façade Grant for the Reading Pizza Barn located at 222 S. Main, for the installation of steel siding and trim as well as fencing around outdoor seating area for total project cost of the Façade Improvement Project \$14,150.

Roll Call Vote: Yeas-Penney, Harthsorn, Matthews, Miller, George and Everett Nays- None; Absent- Gollnick

-The next Regular Meeting of the TIFA Board will be on Wednesday, May 12, 2021 at 7pm.

Hartshorn moved, Everett seconded to adjourn the meeting. Meeting was adjourned at 7:09 pm

Respectfully submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer

TIFA Minutes Special Meeting, April 28, 2021 Approved May 12, 2021 City of Reading