

**READING CITY COUNCIL  
SPECIAL MEETING  
City Hall Council Chambers  
Wednesday, June 29, 2022-6:30 p.m.**

**AGENDA**

- 1. Call to Order**
- 2. Pledge to allegiance**
- 3. Reading TIFA Plan Update -Resolution**
- 4. 2021/2022 Budget Adjustments & Fund Transfers**

**MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:30 P.M.**

**ROLL CALL:** Matthews, Matz, George and VanCamp  
Absent Penney  
Kimberly Blythe, City Manager/Clerk/Treasurer, also present.

**Guests:** Adrian Miller

**Pledge to Allegiance**

Resolution 2022-09 TIFA Plan Update-was presented to the Council for adoption.  
Council held a Public Hearing regarding the TIFA Plan Update as well as approved the update at the Regular Meeting of June 14, 2022.

-Matz moved, VanCamp seconded to adopt Resolution 2022-09, a resolution stating approval of the TIFA Development Plan and Tax Increment Financing Plan, as previously approved at the June 14, 2022 meeting.  
Roll Call Vote: Yeas- George, Matz, VanCamp & Matthews Nays- None Absent- Penney  
Motion Carried (4-0)

-Matz moved, VanCamp seconded to authorize the budget adjustments and fund transfers as outlined in the Clerk/Treasurer's memo of June 29, 2022.  
Roll Call Vote: Yeas- George, Matz, VanCamp & Matthews Nays- None Absent- Penney  
Motion Carried (4-0)

-Matz moved, George seconded to excuse Penney from the Special Meeting. Motion carried (4-0)

-Matz moved, George seconded to adjourn the Special Meeting. Motion Carried (4-0)  
Meeting was adjourned at 8:05pm.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer  
City of Reading