

**City of Reading
Tax Increment Finance Authority
Regular Meeting
June 15, 2022- 7:00 p.m.
Reading City Hall Council Chambers**

Regular TIFA meeting was called to order at 7:09 p.m.
Roll Call found Matthews, Penney, Gollnick and Hartshorn
Kimberly Blythe, City Manager also present
Absent: Everett
Guests: None

Approval of Minutes

-Matthews moved, Hartshorn seconded to approve the minutes from the regular meeting of April 13, 2022. Motion Carried (4-0)

Pay Operating Bills- \$13,023.85

Treasurer's Report/Financial Statements

Total Cash \$595,310.48 (April)

Treasurer's Report & Financial Statements March & April 2022

-Gollnick moved, Matthews seconded to approve the Treasurer's Report and Financial Statements for March & April 2022. Motion Carried (4-0)

Payment of Bills

-Gollnick moved, Hartshorn seconded to approve payment of the bills in the amount of \$13,023.85

Roll Call Vote: Yeas- Gollnick, Everett, Matthews, Penney & Hartshorn

Nays- None Motion Carried (5-0)

Public Comments/Communications Items:

None

Old Business/Ongoing Business

A. BRI-TIFA Plan Update-TIFA Plan was approved by Resolution of the Reading City Council at their June 14, 2022 meeting.

B. 116 Michigan Street-Opera House

Development Report-Black Raven Design- was presented

1. Redevelopment Proposal-Schematic Design-
2. Asti Environmental-Approval for Pre-Renovation ACM Inspection-

New Business

West Downtown Parking Lot-

Next meeting will be Wednesday, May 11, 2022 at 7pm in City Hall Council Chambers.

Hartshorn moved, Everett seconded to adjourn the meeting.

-Meeting was adjourned at 7:47pm

Respectfully submitted,

Maintenance

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