

**CITY OF LANCASTER REVITALIZATION AND IMPROVEMENT ZONE
AUTHORITY**

RESOLUTION No. 8-2019

ADOPTED August 27, 2019

**APPROVING A SMALL BUSINESS FINANCIAL ASSISTANCE GRANT TO OUR TOWN BREWERY,
LLC TO CONSTRUCT A BAR FOR A BREWPUB TO BE LOCATED AT 252 NORTH PRINCE STREET**

WHEREAS, on February 26, 2019 the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority approved allocating \$250,000.00 of available Series 2015 Tax Revenue Bond proceeds to create a CRIZ Small Business Financial Assistance Grant Program that will provide grants up to \$25,000.00 to small businesses located in, or locating in, the existing CRIZ District; and

WHEREAS, the Project Review Committee met on August 13, 2019 to review an application from Our Town Brewery, LLC to obtain assistance to cover the cost of constructing and installing a bar for their new brewpub to be located at 252 North Prince Street; and

WHEREAS, the Project Review Committee has recommended approval of the Our Town Brewery, LLC's application for a \$20,000.00 CRIZ Small Business Financial Assistance Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone (CRIZ) Authority to approve a \$20,000.00 Small Business Financial Assistance Grant to Our Town Brewery, LLC to cover the cost of constructing and installing a bar for their new brewpub to be located at 252 North Prince Street, Lancaster, PA.

BE IT FURTHER RESOLVED that the Acting Executive Director is hereby authorized to prepare all legal documents, with the assistance of legal counsel, required to provide the CRIZ financial assistance as hereby approved by the CRIZ Authority.

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Directors of the City of Lancaster Revitalization and Improvement Zone Authority at a regular meeting of said Board duly called and held on August 27, 2019; that public notice of said meeting was given as required by law; that said Resolution has been duly recorded upon the minutes of said Board; and that said Resolution has not been amended, repealed or superseded and is in full force and effect this 27th day of August, 2019.

A handwritten signature in cursive script that reads "Tom Baldrige". The signature is written in black ink and is positioned above a horizontal line.

Secretary, Thomas Baldrige