

**ALTOONA REDEVELOPMENT AUTHORITY AND ALTOONA LAND BANK
Minutes of Friday February 15, 2019**

The Redevelopment Authority of the City of Altoona and the Altoona Land Bank Board held their regular monthly meeting on Friday February 15, 2019 in the Fourth Floor Conference Room in City Hall.

Board Members Present: Richard Fiore, Jr., Ron Beatty, Mayor Matt Pacifico, Attorney Elizabeth Benjamin.

Staff Present: Lee Slusser, Nick Ardizzone, Jean Cupp,

Guests Present: Bill Kibler – Altoona Mirror

1. Call To Order

The meeting was called to order by Chairman, Richard Fiore, Jr. at 8:35 a.m.

2. Approval of the Minutes

The Minutes of the Friday, October 19, 2018 meeting were reviewed. A motion was made to approve the minutes as read by Ron Beatty and seconded by Matt Pacifico, which passed unanimously.

3. Approval of Financial Reports

Jean Cupp presented the October, November, December, 2018 and January 2019 Financial Reports. Motion to approve the financial statements was made by Matt Pacifico and seconded by Ron Beatty which passed unanimously. Mayor Pacifico asked staff to look into collecting some back rent due.

4. Public Comment

None at this time.

5. Solicitor's Report

Elizabeth Benjamin informed the RA Board that they need to appoint a right to know officer. The RA decided to use the City's right to know officer, who is the City Clerk.

6. Other Business

Lee presented the updated version of the Land Bank Policies and Procedures. A very short discussion ensued. Acting as the Altoona Land Bank Board (and not as the Redevelopment Authority Board), a motion was made by Matt Pacifico to approve the updated version. The motion

was seconded by Ron Beatty and passed unanimously.

Mayor Pacifico then updated the RA/Land Bank Board on the status of the intermunicipal agreement with the County of Blair. Some discussion ensued, as the County's stated position on recovering its costs may add complexity to the process.

Lee presented the status of the construction at the Altoona Transportation Center. The Parking Authority is seeking bids for a project that will bring the parking garage into compliance with the ADA and local accessibility codes. This will include the creation of accessible parking spaces and ramps, as well as the installation of a new elevator and emergency generator.

7. Adjournment

There being no other business, a motion was made to adjourn by Ron Beatty. Motion seconded by Matt Pacifico. Motion passed at 9:25 a.m.

Approved by Richard Fiore, Jr., Chairman/Acting Secretary