

**ALTOONA REDEVELOPMENT AUTHORITY AND ALTOONA LAND BANK
Minutes of Friday, February 21, 2020**

The Redevelopment Authority of the City of Altoona and the Altoona Land Bank Board held their regular monthly meeting on Friday February 21, 2020 in the Fourth Floor Conference Room in City Hall.

Board Members Present: Ron Beatty, Richard Fiore, Jr., Matt Pacifico, Louisa Lobre-Riley

Staff Present: Lee Slusser, Nick Ardizzone, Jean Cupp, Attorney Elizabeth Benjamin

Guests Present: Bill Kibler – Altoona Mirror

1. Call To Order

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

2. Approval of the Minutes

The Minutes of the Friday, December 20, 2019 meeting were reviewed. A motion was made to approve the minutes as read by Matt Pacifico and seconded by Ron Beatty, which passed unanimously.

3. Approval of Financial Reports

Jean Cupp presented December 2019 and January 2020 Financial Reports. Motion to approve the financial statements was made by Louisa Lobre-Riley and seconded by Ron Beatty which passed unanimously.

4. Public Comment

None at this time.

5. Solicitor's Report

No regular business report.

6. Other Business

a. Vacant Land Disposition – 1312-14 N. 7th Avenue

Nick Ardizzone presented the Vacant Land Disposition for 1312-14 N. 7th Avenue for a sale price of \$200. This is a 40' x 120' irregular shaped lot acquired in 1983. The applicant Matthew P. Luther, individual of 1308 N. 7th Avenue, desired to acquire this property for "Suburban Residential, Open Space and Side Yard beautification" use. Motion was made by Ron Beatty. Seconded by Louisa Lobre-Riley. Motion passed unanimously.

b. Floor Scrubber for Transportation Center - Mr. Slusser presented the request from the cleaning company for the center. The Floor Scrubber needs to be replaced. A motion was made by Ron Beatty for the staff to purchase a new scrubber at a cost of up to \$5,000. The motion was seconded by Matt Pacifico. Motion passed unanimously.

7. Adjournment

There being no other business, a motion was made to adjourn the meeting at at 8:45 a.m. and to go into Executive Session by Matt Pacifico. Motion was seconded by Louisa Lobre-Riley. Motion passed.

Approved by