

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

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

Board Members Present: Ron Beatty, Mayor Matt Pacifico, Attorney Brendan Moran, Frank Wiley.

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

Guests Present: Derek Heilmann – Vineyard Altoona

1. Call To Order

The meeting was called to order by Secretary/Treasurer, Frank Wiley at 8:35 a.m. This meeting had been cancelled due to lack of business items, at the last minute a Loan Satisfaction with a closing later in March came in so the meeting was rescheduled, therefore no Agenda was prepared.

2. Approval of the Minutes

The Minutes of the Friday, February 15, 2019 meeting will be reviewed at the next meeting.

3. Approval of Financial Reports

Jean Cupp presented the February 2019 Financial Report. Motion to approve the financial statements was made by Matt Pacifico and seconded by Ron Beatty which passed unanimously.

Ron Beatty asked if staff was able to collect any of the back rent and water billing that is due from Zoe's Café. Lee Slusser told the Board that a letter was sent stating that the account must be brought up to date within 30 days as per the Board or the account would be turned over to the Solicitor. On March 1, 2019, \$800.00 was received on the rent, however, February and March 2019 is still due and the water has not been paid since May 2018. After the payment was made a letter was sent stating that the account had to be brought up to date within the 30 days. It has now been over 30 days. Mr. Slusser was given the directive from the Board to turn this over to the Solicitor.

4. Public Comment

Derek Heilmann introduced himself as the Pastor from Vineyard Altoona. He is in attendance today to express his gratitude to the RA for taking a

chance on his church 3 ½ years ago by renting him space for his church. The church has outgrown the space and will be submitting notice that it will be moving. The Board expressed their thanks and wished them the best in their future endeavors.

5. Solicitor's Report

Brendan Moran presented a Mortgage for Satisfaction – 316 Mosser Street. Ron Beatty made the motion for approval. Matt Pacifico seconded the motion. Motion passed unanimously.

6. Other Business

Mayor Pacifico asked if a checking account had been opened for the Land Bank. He is in receipt of a \$10,000 check that was presented to the Land Bank from Operation Our Town. Jean Cupp will deposit the check today into the Altoona Redevelopment Authority account and will then transfer to the Land Bank account once it is opened. Lee Slusser is going to check with Winnie Branton of Branton Strategies, LLC to see if there is anything special that needs to be done with this account.

Matt Pacifico said that he and Winnie Branton are meeting with the Altoona School District and Blair County next week to try to iron out some specifics. He will report back at the next meeting.

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 Frank Wiley, Secretary/Treasurer