

ALTOONA REDEVELOPMENT AUTHORITY
Minutes of Tuesday , May 24, 2016

The Redevelopment Authority of the City of Altoona held their regular monthly meeting on Tuesday May 24, 2016 in the Fourth Floor Conference Room in City Hall.

Board Members Present: Richard Fiore, Jr., Mayor Matt Pacifico, Julie Patosky, Louisa Lobre-Riley and Attorney Elizabeth Benjamin

Staff Present: Lee Slusser, Nick Ardizzone, Jean Cupp and Bette Fischer

Guests Present: Bill Kibler, Altoona Mirror

1. Call To Order

The meeting was called to order by Julie Patosky at 8:28 a.m.

2. Approval of the Minutes

The Minutes of the Friday, April 15, 2016 meeting were reviewed. A motion was made to approve the minutes by Richard Fiore and seconded by Matt Pacifico, which passed unanimously.

3. Finance

The financial report for the month of April 2016 for the Altoona Redevelopment Authority and the Altoona Transportation Center were presented by Jean Cupp. A motion was made by Louisa Lobre-Riley, to accept the financial reports as presented. Richard Fiore seconded the motion, which passed unanimously.

4. Public Comment

None at this time.

5. Solicitor's Report

Attorney Benjamin presented for approval an amended Zoe' Café Lease Agreement.

A motion was made to approve the lease as amended by Richard Fiore and seconded by Louisa Lobre-Riley. Motion passed unanimously.

Attorney Benjamin also presented an Agreement for Water Service Installation. The tenant and the Landlord agree to share equally in the cost of installation of water service.

A motion was made to approve the agreement for water service by Richard Fiore, seconded by Louisa Lobre-Riley. Motion passed unanimously.

Attorney Benjamin then presented the Bid Proposal from Riley, Inc. Plumbing and Heating Contractor.

A motion was made to approve the Riley proposal of \$5,966.00 and to allow an additional cost of up to \$500.00 for an in line water meter, to be installed by Louisa Lobre-Riley. Motion seconded by Richard Fiore. Motion passed unanimously.

6. Other Business

Vacant Land – Nick Ardizzone presented vacant land for sale.

1316-18 N 9th Avenue – This is a 50' x 120' lot acquired in 1975. The applicant Raymond Houghtaling, individual, of 1312 N. 9th Avenue, desires to acquire this property for "Suburban Residential, Open Space and Side Yard Beautification" use. Sale price of \$1,000.00. A motion was made by Mayor Matt Pacifico to sell this property to Mr. Houghtaling and seconded by Richard Fiore. Motion passed unanimously.

1705-07 N 9th Avenue – This is a 50' x 120' lot acquired in 2006. The applicants Jared and Elizabeth Franks, husband and wife, of 820 N 17th Street, desire to acquire this property for "Suburban Residential, Open Space and Side Yard Beautification" use or otherwise permitted by zoning. This property is not suitable for building because it lacks a public means of ingress and egress. Sale price of \$500.00. Motion was made by Richard Fiore to sell this property to Mr. and Mrs. Franks and seconded by Mayor Matt Pacifico. Motion passed unanimously.

Land Holdings (Asset) Values - Lee Slusser presented the Land Holdings (Asset) Values Report as prepared by Young, Oakes and Brown for consideration in the annual audit report.

RA Property Listing – Nick Ardizzone presented the Property Listing he prepared. He went on to explain that he sold 32 properties for a total of 15.5 acres in the East Juniata and Garfield area. There are 58 properties for a total of 8.9 acres left to sell.

Mortgage Satisfaction – Attorney Benjamin had presented a Mortgage Satisfaction Request for the Improve Loan Program at 2025 3rd Avenue, at the April 2016 meeting and reported it is now ready for signature. A motion to approve this Mortgage Satisfaction was made by Richard Fiore and seconded by Louisa Lobre-Riley. Motion passed unanimously.

7. Adjournment

There being no other business, a motion was made at 9:04 a.m. by Richard Fiore to adjourn the meeting and seconded by Mayor Matt Pacifico. Motion passed unanimously.

Approved by Louisa Lobre-Riley, Secretary