

ALTOONA REDEVELOPMENT AUTHORITY
Minutes of Friday January 20, 2017

The Redevelopment Authority of the City of Altoona held their regular monthly meeting on Friday January 20, 2017 in the Fourth Floor Conference Room in City Hall.

Board Members Present: Don Devorris, Richard Fiore, Frank Wiley, and Attorney Elizabeth Benjamin

Staff Present: Lee Slusser, Nick Ardizzone and Jean Cupp

Guests Present: Derek Heilman, Vineyard Altoona, Bill Kibler, Altoona Mirror

1. Call To Order

The meeting was called to order by Don Devorris at 8:30 a.m. Mr. Devorris introduced Mr. Frank Wiley and welcomed him as a new member of the Altoona Redevelopment Authority.

2. Approval of the Minutes

The Minutes of the Friday, December 16, 2016 meeting were reviewed. A motion was made to approve the minutes as read by Richard Fiore and seconded by Frank Wiley, which passed unanimously.

3. Finance

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

4. Public Comment

None at this time.

5. Solicitor's Report

Attorney Elizabeth Benjamin presented an Estoppel Certificate for Cherry Grove Housing for approval. A motion was made by Richard Fiore to approve the Certificate. Motion was seconded by Frank Wiley. Motion passed unanimously.

6. Other Business

Mr. Slusser introduced Derek Heilmann from Vineyard Altoona. Vineyard is requesting to use the Main Lobby area of the Transportation Center once a month to start for a Sunday evening worship service. The service would be from 7:00 pm – 8:00 pm. Set up, tear down and clean up would all be done by Vineyard and would not disrupt the train or bus as this would be after the building is closed. A motion was made by Frank Wiley to approve the request for use of the lobby area. Richard Fiore seconded the motion. Motion passed unanimously.

Mr. Slusser and Mrs. Cupp gave a brief update on the roof, the fence, the dumpster enclosure and the sign.

7. Adjournment

There being no other business, a motion was made to adjourn at 8:40 a.m. by Frank Wiley and was seconded by Richard Fiore. Motion passed unanimously.

Approved by Richard Fiore, Acting Secretary