

ALTOONA REDEVELOPMENT AUTHORITY
Minutes of Friday October 20, 2017

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

Board Members Present: Richard Fiore, Mayor Matthew Pacifico, Lousia Lobre-Riley, Frank Wiley, and Atty. Elizabeth Benjamin.

Staff Present: Lee Slusser, Nick Ardizzone and Jean Cupp

Guests Present: Bill Kibler – Altoona Mirror

1. Call To Order

The meeting was called to order by acting chairperson Richard Fiore at 8:30 a.m.

2. Election of Officers

Chairman – Louisa Lobre Riley nominated Richard Fiore. Frank Wiley seconded the nomination. No other nominations were made. Nomination passed unanimously.

Vice Chairman – Frank Wiley nominated Louisa Lobre Riley. Mayor Pacifico seconded the nomination. No other nominations were made. Nomination passed unanimously.

Secretary/Treasurer – Richard Fiore moved to add Secretary to Frank Wiley's position as Treasurer. Louisa Lobre Riley seconded the motion. Motion passed unanimously.

3. Approval of the Minutes

The Minutes of the Friday, September 15, 2017 meeting were reviewed. A motion was made to approve the minutes as read by Frank Wiley and seconded by Louisa Lobre Riley, which passed unanimously.

4. Approval of Financial Reports

Jean Cupp presented the September 2017 Financial Report. Frank Wiley made the motion to ratify June, July and August 2017 Financials and to approve September 2017 Financials. Mayor Matt Pacifico seconded the motion. Motion passed unanimously.

5. Public Comment

None at this time.

6. Solicitor's Report

Atty. Elizabeth Benjamin presented a Release of Restrictions, Covenants and Agreements for 1201-1223 Bell Avenue. Mayor Matt Pacifico made the motion to approve the release. Frank Wiley seconded the motion. The motion passed unanimously.

7. Other Business

Discussion ensued on current Transportation Center projects and Budgetary questions. Frank Wiley requested an Executive Session.

8. Adjournment

There being no other business, a motion was made to adjourn by Lousia Lobre Riley @ 8:50 a.m. Mayor Matt Pacifico seconded the motion. Motion passed unanimously.

9. Executive Session

Committee moved into Executive Session at 8:51 a.m. and adjourned at 9:05 a.m.

Approved by Frank Wiley, Secretary/Treasurer