

ALTOONA REDEVELOPMENT AUTHORITY
Minutes of Friday October 19, 2018

The Redevelopment Authority of the City of Altoona held their regular monthly meeting on Friday October 19, 2018 in the Fourth Floor Conference Room in City Hall.

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

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

Guests Present: Bill Kibler – Altoona Mirror

1. Call To Order

The meeting was called to order by Vice Chairperson, Louisa Lobre-Riley, at 8:35 a.m.

2. Approval of the Minutes

The Minutes of the Friday, September 21, 2018 meeting were reviewed. A motion was made to approve the minutes as read by Ron Beatty and seconded by Matt Pacifico, which passed unanimously.

3. Approval of Financial Reports

Jean Cupp presented the September 2018 Financial Report. Motion to approve the financial statement was made by Frank Wiley and seconded by Ron Beatty, which passed unanimously.

4. Public Comment

None at this time.

5. Solicitor's Report

Brendan Moran informed the board that any motions made today that refer to the Eastern Elevator Contract must be made retro-active to the date signed.

6. Other Business

Mr. Slusser reported that the new Elevator Jack has been installed. Eastern Elevator reported to Mr. Slusser late yesterday afternoon that they are now having problems with the plumbing. The plumbing is leaking down into the shaft. The plumbing will need to be redone, Mr. Slusser has received a change order in the amount of \$9,800.00. Eastern Elevator is proposing to run new oil line overhead, rather than cutting the concrete

and running the line underground and then pouring new concrete. A discussion ensued and there remains a lot of unknowns that need to be answered. Motion number 1. A motion was made by Ron Beatty to accept Eastern Elevator Contract to replace the Cylinder retro-active to the date signed, which was September 28, 2018. Motion was seconded by Frank Wiley. Motion passed unanimously. Motion number 2. A motion was made by Ron Beatty to allow Mr. Slusser to execute the change order once sufficient information is received, not to exceed \$9,800.00. Motion was seconded by Frank Wiley. Motion passed unanimously.

Mr. Slusser then told the board that there has been discussion about using CDBG Funding in order to update the Transportation Center's ADA compliancy. The center also needs an Area of Assistance on the bridge, whereby in an emergency a person could notify the fire department or EMS that they need help. Keller Engineers is in the process of drawing up plans and when we have them they will be presented to the board. The RA board will need to be involved to approve the contract. Then City Council will need to approve the reprogramming of the money.

Mayor Pacifico gave an update on the Land Bank. At last weeks meeting the City Council approved the Redevelopment Authority Land Bank powers. That makes the City of Altoona and the Redevelopment Authority to be the first in Pennsylvania to utilize ACT 33. The next step would be to schedule a training session with the RA board and staff. The trainer (Winnie) would need approximately one hour to one and a half hours to go over the Operations and Obligations. Review the draft of the Policies and Procedures, and the agreements that would need to be signed with the other taxing bodies. Mayor Pacifico said after he gets with Winnie to see when she would be available to come in for training he will email everyone to get a consenses as to when will be the best time for everyone involved.

7. Adjournment

There being no other business, a motion was made to adjourn by Ron Beatty. Motion seconded by Frank Wiley. Motion passed at 9:05 a.m.

Approved by Frank Wiley, (Secretary/Treasurer)