

**ALTOONA REDEVELOPMENT AUTHORITY**  
**Minutes of Friday September 15, 2017**

The Redevelopment Authority of the City of Altoona held their regular monthly meeting on Friday September 15, 2017 in the Fourth Floor Conference Room in City Hall.

**Board Members Present:** Mayor Matthew Pacifico, Louisa Lobre-Riley, Richard Fiore, and Atty. Elizabeth Benjamin.

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

**1. Call To Order**

The meeting was called to order by acting chairperson Richard Fiore at 8:32 a.m.

**2. Approval of the Minutes**

The Minutes of the Friday, June 16, 2017 meeting were reviewed. A motion was made to approve the minutes as read by Louisa Lobre-Riley and seconded by Mayor Matt Pacifico, which passed unanimously.

**3. Solicitor's Report**

Atty. Elizabeth Benjamin presented a Release of Reverter Rights for 1920-1930 North 71/2 Avenue aka 711-719 North 20<sup>th</sup> Street. Mayor Matt Pacifico made the motion to approve the release. Louisa Lobre-Riley seconded the motion. The motion passed unanimously.

**4. Other Business**

Nick Ardizzone presented a vacant property for sale at 1700-10 North 6<sup>th</sup> Avenue. These are three (3) 50' x 120' lots acquired in 1975 and re-acquired in 2009. The applicants Scott Shiffler and Diane Shiffler, husband and wife, of 1701 N. 10<sup>th</sup> Avenue, desire to acquire this property for "New Construction Limited Residential, Off Street Parking, Open Space and Side Yard Beautification" use. The motion was made to approve the sale of the vacant lots at the cost of \$200.00 by Louisa Lobre-Riley. Seconded by Mayor Matt Pacifico. The motion passed unanimously.

Christy Jordan would like to place an ATM in the Transportation Center Lobby. She has also requested security camera's be installed. Liability Insurance would be required with City of Altoona as an additional insured. A motion was made by Mayor Matt Pacifico to approve the installation of an ATM pending staff and solicitors approval of the final contract, location and lease modification. Motion seconded by Louisa Lobre-Riley. The motion passed unanimously.

The Blind Association cleaning contract is up for renewal. Every year they come back with a slight increase. We bid this contract in prior years, but the Blind Association always come back as the lowest bidder. Lousia Lobre-Riley made a motion to accept the new contract. Mayor Matt Pacifico seconded the motion. The motion passed unanimously.

The Transportation Center Cross Over Bridge is in need of a new roof, before winter sets in. It has not had anything done to it since 1980. Atty. Elizabeth Benjamin asked for a motion for approval for a "Request to Bid" that was advertised, effective the date of the advertisement. A motion was made by Louisa Lobre-Riley. Mayor Matt Pacifico seconded the motion. The motion passed unanimously. Secondly, a motion to approve JC Orr's bid contingent on JC Orr's acceptance of all the changes that need to be made. A motion was made to approve the JC Orr bid in the amount of \$28,230., by Mayor Matt Pacifico. The motion was seconded by Louisa Lobre-Riley. The motion passed unanimously.

**5. Public Comment**

None at this time.

- 6. Finance Report** Jean Cupp presented the June, July and August 2017 Financial Reports. Mayor Matt Pacifico had to leave the meeting so due to lack of a quorum the Financial Reports will need to be ratified at our next meeting.

**7. Adjournment**

There being no other business, a motion was made to adjourn.

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Approved by Lousia Lobre Riley, Secretary