

ALTOONA REDEVELOPMENT AUTHORITY AND ALTOONA LAND BANK
Minutes of Friday December 20, 2019

The Redevelopment Authority of the City of Altoona and the Altoona Land Bank Board held their regular monthly meeting on Friday December 20, 2019 in the Fourth Floor Conference Room in City Hall.

Board Members Present: Ron Beatty, Matt Pacifico, Louisa Lobre-Riley

Staff Present: Lee Slusser, Jean Cupp, Attorney Elizabeth Benjamin

Guests Present: Bill Kibler – Altoona Mirror

1. Call To Order

The meeting was called to order by Vice Chair, Louisa Lobre-Riley, at 8:30 a.m.

2. Approval of the Minutes

The Minutes of the Friday, September 20, 2019 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 the June,

Jean Cupp presented September, October & November 2019 Financial Reports. Motion to approve the financial statement was made by Ron Beatty and seconded by Matt Pacifico which passed unanimously.

4. Public Comment

None at this time.

5. Solicitor's Report

No regular business report.

6. Other Business

a. Resignation Letter – Frank Wiley is resigning effective October 2019. Mr. Slusser said that we are in need of a Secretary-Treasurer for the Authority. Louisa nominated Ron Beatty for the position of Secretary-Treasurer. Motion to appoint Ron Beatty as Secretary-Treasurer was made by Matt Pacifico. Motion was seconded by Louisa Lobre-Riley. Motion passed unanimously. Louisa asked for a motion to accept Frank Wiley's resignation. Motion to accept was made by Matt Pacifico. Seconded by Ron Beatty. Motion passed unanimously.

b. Elevator Inspection Contract - Mr. Slusser presented the National Elevator Inspection Services, Inc. Contract. This company has always done the inspections as required by law. AMTRAK has always paid for this service. Since, it has been determined that the City of Altoona owns the elevators, therefore the Redevelopment Authority will taking over this contract. Attorney Benjamin would like to have some time to go over the contract, so her suggestion was to approve the contract contingent on her findings. A motion was made by Ron Beatty and seconded by Matt Pacifico. Motion passed unanimously.

c. Release of Restrictions on Deed – 1213 4th Avenue, Juniata – Attorney Benjamin presented a letter from Attorney Rosensteel requesting the Release of Restrictions on a Deed identified as the North Easterly 1/2 portion of the woods at 1213 4th Avenue, Juniata. A brief discussion ensued, Matt Pacifico made a motion that the Redevelopment Authority Release the Reverter Rights on this deed. Ron Beatty seconded the motion. Motion passed unanimously.

7. Adjournment

There being no other business, a motion was made to adjourn the meeting at this time and to go into Executive Session. Ron Beatty seconded the motion. Motion passed at 9:15 a.m.

Approved by