

**ALTOONA REDEVELOPMENT AUTHORITY**  
**Minutes of Friday March 16, 2018**

The Redevelopment Authority of the City of Altoona held their regular monthly meeting on Friday March 16, 2018 in the Fourth Floor Conference Room in City Hall.

**Board Members Present:** Mayor Matthew Pacifico, Lousia Lobre-Riley, Ron Beatty, and Attorney Brendan Moran.

**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 Lousia Lobre-Riley at 8:35 a.m.

**2. Approval of the Minutes**

The Minutes of the Friday, January 19, 2018 meeting were reviewed. A motion was made to approve the minutes as read by Matt Pacifico and seconded by Ron Beatty, which passed unanimously.

**3. Approval of Financial Reports**

Jean Cupp presented the January and February 2018 Financial Reports. Ron Beatty made the motion to approve the financials as presented. Matt Pacifico seconded the motion. Motion passed unanimously.

**4. Public Comment**

None at this time.

**5. Solicitor's Report**

Brendan Moran Acting Solicitor, presented a "Release of Land Use Restrictions" for property located at 1437 Washington Avenue. A request had come in from the attorney for the buyer of the property, asking for a release of the requirement that the property be used for a Non Profit Community Garden and a multiple residential household and/or open space side yard beautification use. Mr. Ardizzone explained that the zoning for the area is multiple residential household and/or open space yard beautification use, therefore that can not be released from the restrictions. However, the Non Profit Community Garden can be released. Mr. Moran explained that because of the zoning the documents have been changed for the release of the Non Profit Community Garden. A motion to

accept the release was made by Matt Pacifico. Ron Beatty seconded the motion. Motion Passed unanimously.

**6. Other Business**

Transportation Center Roof Update – Mr. Slusser reported that the roof is completed, however, we have not received a billing. We are going to be taking a look at the bridge in the spring to see what water damage has been done. We may need to caulk around or replace the windows, depending on what we find. The fix could possibly be major and if it is we will need to work through it with Public Works and City Manager, it may turn into a capital expense.

Water Fountain Update – Mr. Slusser said the the Water Fountain replacement has been completed.

Electrical – We are now looking at some Electrical repairs to keep the structure consistant with Fire Code. We are in the process of securing prices for that right now. When the quotes are all in, we will present them to the Authority.

**7. Adjournment**

There being no other business, a motion was made to adjourn by Matt Pacifico. Motion seconded by Ron Beatty. Motion passed at 8:50 a.m.

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Approved by Matt Pacifico, (Acting Secretary)