

**ALTOONA REDEVELOPMENT AUTHORITY**  
**Minutes of Friday April 20, 2018**

The Redevelopment Authority of the City of Altoona held their regular monthly meeting on Friday April 20, 2018 in the Fourth Floor Conference Room in City Hall.

**Board Members Present:** Richard Fiore, Mayor Matthew Pacifico, Ron Beatty, Frank Wiley 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 chairperson Richard Fiore at 8:35 a.m.

**2. Approval of the Minutes**

The Minutes of the Friday, March 16, 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 March 2018 Financial Reports. Frank Wiley made the motion to approve the financials as presented. Ron Beatty seconded the motion. Motion passed unanimously.

**4. Public Comment**

None at this time.

**5. Solicitor's Report**

None at this time.

**6. Other Business**

Transportation Center Fire Alarm Proposals – Mr. Slusser reported that the last Fire Inspection that was done on the current Fire Alarm System at the Transportation Center shows many deficiency's that need to be addressed in order to bring the system into code compliance. We have secured two bids, one from Smithmeyer's Electronics for a Total Installed Cost of \$5,532.00. The second is from Bettwy Systems for a Total Installed Cost of \$11,693.00. Both proposals indicate that estimates are based without additional devices that may be needed to bring the system into compliance. A motion was made by Frank Wiley to approve the

Smithmeyer's Electronics bid contingent upon compliance with the Fire Inspector's report and that any additional costs do not exceed Bettwy Systems bid. Ron Beatty seconded the motion. Motion passed unanimously.

AMTRAN – Adventurous Race – Mr. Slusser reported that we have received a letter from AMTRAN stating that they will be holding an event called the AMTRAN Adventurous Race on June 28, 2018. It is a community event that sends participants on a scavenger hunt using the bus system. At 12:30 they will hold a brief closing ceremony. This event is to be held outside, however, they are asking that in the event of inclement weather that they be able to set up inside the Transportation Center for the closing ceremony. A motion was made by Ron Beatty to allow the use of the common area. Matt Pacifico seconded the the motion. Motion passed unanimously.

MARC-Service, Inc. – Preventative Maintenance Contract – We received our Preventative Maintenance Contract on the HVAC System for the Transportation Center. The annual cost is \$1,200.00 payable in two installments of \$600.00 each. The contract period runs from April 16, 2018 thru April 16, 2019. A motion was made by Frank Wiley to accept the contract. Ron Beatty seconded the motion. Motion passed unanimously.

**7. Adjournment**

There being no other business, a motion was made to adjourn by Ron Beatty. Motion seconded by Frank Wiley. Motion passed at 9:00 a.m.

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Approved by Frank Wiley, (Secretary/Treasurer)